

PORTAGE COMMUNITY SCHOOLS

Committed to the growth of ALL: Students, Families, Community

January 4, 2024

The SCHOOL BOARD will hold a regular meeting of the Board on Monday, January 8, 2024 at 6:30 p.m. in the **Board Room of the Gerstenkorn Administration Building, 305 E. Slifer St., Portage, WI 53901.**

6:25 p.m. – Board Room

1. Verification of Declarations of Candidacy and Ballot Order Drawing

A M E N D E D A G E N D A

- I. Call to Order - Open Meeting Declaration - Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Board Updates
 - A. FFA Presentation
 - B. Student Representative Report
- V. Public Comments
- VI. Action Items
 - A. Consider Approval of the Minutes from Prior Board Meeting
 - B. Consider Approval of WASB Resolutions
 - C. Consider Approval of Open Enrollment/Spaces Report
 - D. Consider Approval of Board Commendations
 - E. Consider Approval of Girls JV Swimming Co-Operative Agreement
- VII. Committee Reports
 - A. Consider Finance, Facilities and Transportation Committee Report
 1. Monthly Bills except Checks 322012 and 322022
 2. September 2023 Pupil Count Report (amended)
 3. OPEB Trust Annual Review and Report
 4. Audit Report
 5. Gifts to the District
 6. Field Trip Requests
 - B. Consider Finance, Facilities and Transportation Committee Report

1. Monthly Bills - Checks 322012 and 322022
 - C. Consider Curriculum and Instructional Technology Committee Report
 1. Notice of Educational Options
 - D. Consider Safety Committee Report
 - E. Consider Personnel/Negotiations Committee Report
 1. Retirements
 2. Resignations
 3. Permission to Post
 4. Hires
- VIII. Closed session: Consider motion to go into Closed Session pursuant to Wis. Stat. §§ 19.85(1)(c) and (e), for consideration and action as appropriate of employment and compensation for identifiable individual employees, including administrative employees.
- IX. The Board may reconvene in open session to take action related to closed session deliberations, as appropriate and necessary, and/or to conduct other business as allowed by law.
- X. Adjourn

Kelly Behnke, President
Joshua Sween, District Administrator

If you need any type of accommodation, please contact the ADA Coordinator at (608) 742-4867 at least 48 hours prior to the meeting.

The Portage Community School District will be a premier learning community that builds authentic relationships with students, families and the community. We will cultivate globally minded, resilient and courageous students who are ready to excel in higher learning, career and life.