

PORTAGE COMMUNITY SCHOOLS

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

October 9, 2024

The SCHOOL BOARD will hold a regular meeting of the Board on Monday,
October 14, 2024 at 6:30 p.m. in the **Board Room of the**
Gerstenkorn Administration Building, 305 E. Slifer St., Portage, WI 53901.

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. Student Representative Report
 - B. Guest Student Report
- V. Public Comments
- VI. Action Items
 - A. Consider Approval of the Minutes from Prior Board Meetings
 - B. Consider Board Commendations
 - C. Consider FFA National Convention Support Request
- VII. Committee Reports
 - A. Consider Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills
 - 2. Gifts to the District
 - 3. Field Trip Requests
 - 4. School Auditor
 - 5. Third Friday Count Day Report
 - B. Consider Curriculum and Instructional Technology Committee Report
 - 1. Consider New Course Requests
 - C. Personnel/Negotiations Committee Report
 - 1. Resignations
 - 2. Retirements
 - 3. Permission to Post
 - 4. Hires
 - 5. Time Clock/ Time Card Process Update

6. Contract Staff Handbook Update

VIII. Consider motion to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment or performance evaluation data of a professional staff member and (f) considering medical or personal histories which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of a professional staff member referred to in such histories

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

Connie Shlimovitz, 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.