

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student

October 3, 2018

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, October 8, 2018 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. Featured PHS GSA Club & Exchange Students

- V. Public Comments

- VI. Action Items
 - A. Consider Approval of the previous meeting minutes

- VII. Committee Reports
 - A. Consider Finance, Facilities and Transportation Committee Report
 - 1. Consider Approval of Monthly Bills
 - 2. Consider Acceptance of Gifts to the District
 - 3. Consider Field Trip Requests
 - 4. Consider Approval of Summer School Membership Report
 - B. Consider Approval of Wisconsin OPEB Annual Trust Review
 - C. Consider Approval of Wisconsin OPEB Trust Agreement
 - D. Consider Curriculum/Co-Curricular Committee Report
 - 1. Consider Approval of Fresh Start Application
 - E. Personnel/Negotiations Committee Report
 - 1. Resignations
 - 2. Permission to Post
 - 3. Hires
 - 4. Supplemental Contracts

- VIII. A. Consider Approval of Special Board Meeting

- IX. 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: contract addendum regarding coaching.

Also as a part of this motion, pursuant to Wisconsin Statutes 19.85(1)(a) and 120.13(1)(c), consider and take action as appropriate on minutes from a prior closed session regarding a pupil expulsion hearing.

X. Reconvene to Open Session and take action as appropriate, on any matters discussed in closed session.

XI. Adjourn

Steve Pate, President
Margaret Rudolph, 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 leader in education having high expectations for all students based on a clearly defined curriculum, partnering with parents and the community, and differentiating the instruction to meet the needs of every student in a literacy rich environment.