

PORTAGE COMMUNITY SCHOOLS

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

October 4, 2023

The SCHOOL BOARD will hold a regular meeting of the Board on Monday, October 9, 2023 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. German Exchange Program Report
 - B. Middle School and High School Goals Presentations
 - C. Student Representative Report
- V. Public Comments
- VI. Action Items
 - A. Consider Approval of the Minutes from Prior Board Meeting
 - B. Consider Approval of 2024-2025 and 2025-2026 School Calendars and Early Start Date Resolution
 - C. Consider Special Board Meeting
- VII. Committee Reports
 - A. Consider Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills
 - 2. Budget Transfers
 - 3. Field Trip Requests
 - 4. Third Friday Count Day Report
 - 5. Approval of Advisor and/or Underwriter for Potential Upcoming Referendum
 - B. Consider Curriculum/Instructional Technology Committee Report
 - C. Consider Approval of the i-Ready, Heggerty and Foundations as the district's reading readiness assessment
 - D. Consider Policy Committee Report
 - E. Consider Personnel/Negotiations Committee Report
- VIII. 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.