

PORTAGE COMMUNITY SCHOOLS

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

November 9, 2023

The SCHOOL BOARD will hold a regular meeting of the Board on Monday, November 13, 2023 at 6:30 p.m. in the **Board Room of the Gerstenkorn Administration Building, 305 E. Slifer St., Portage, WI 53901.**

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. Elementary Goals Presentation
 - B. Information Technology Goals Presentation
 - C. Special Education/Student Services Goals Presentations
 - D. Area Board Consortium Report
 - E. Student Representative Report
- V. Public Comments
- VI. Action Items
 - A. Consider Approval of the Minutes from Prior Board Meetings
 - B. Consider Approval of 2023-2024 Wisconsin Rural Schools Alliance (WiRSA) Membership
 - C. Consider Approval of Monthly Bills
- VII. Committee Reports
 - A. Consider Curriculum/Instructional Technology Committee Report
 - 1. Start College Now Applications
 - 2. Early College Credit Applications
 - 3. New Course Approvals
 - B. Consider Safety Committee Report
 - C. Consider Personnel/Negotiations Committee Report
 - 1. Hires
 - 2. Review Job Description – Help Desk Technician

VIII. Consider School Board Gathering Date

- IX. Consider motion to go into closed session pursuant to Section 19.85 (1) (e) of Wisconsin Statutes to discuss a possible land purchase. Also as part of the motion, consider going into Closed Session pursuant to Sections 19.85(1)(a), 19.85(1)(f), and 120.13(1)(c) of Wisconsin Statutes, consider and take action as appropriate on minutes from a prior closed session regarding two pupil expulsion hearings (October 12, 2023.)
- X. 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.
- XI. 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.