

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student

December 6, 2017

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, December 11, 2017 at 6:15 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. Closed Session
Motion to consider closed session pursuant to under Wisconsin Statutes 19.85 (1) (c) for consideration, including action if appropriate, regarding employment, compensation, and performance evaluation data of administrative staff.
- V. Reconvene to Open Session
- VI. Board Updates
 - A. Student Representative Report
 - B. Family and Consumer Education Presentation
 - C. State Report Card Report
 - D. Tactical Plan Presentation
 - E. Administrative Reports
- VII. Public Comments
- VIII. Action Items
 - A. Consent Agenda Items
 - 1. Approval of Previous Meeting Minutes
- IX. Committee Reports
 - A. Consider Finance, Facilities and Transportation Committee Report
 - 1. Budget Revision
 - 2. Budget Transfer
 - 3. Gifts to the District
 - B. Consider Curriculum/Co-Curricular Committee Report
 - 1. Science Club Co-Curricular Contract Recommendation
 - C. Consider Strategic Planning Committee Report
 - D. Consider Safety Committee Report
 - E. Consider Personnel Committee Report
 - 1. Resignations/Retirements
 - 2. Hires
 - 3. Permission to Post
 - F. Consider State Report Cards

X. Contemplated closed session pursuant to Wis. Stats. Sec. 19.85(1)(c) for consideration and review of performance evaluation data regarding District Administrator employment and consideration of District Administrator employment/contract.

XI. Reconvene to Open Session and take any possible action

XII. Adjourn

Steve Pate, President
Charles Poches, 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.