

PORTAGE COMMUNITY SCHOOLS

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

December 6, 2023

The SCHOOL BOARD will hold a regular meeting of the Board on Monday, December 11, 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. Stim Factory Inc. Presentation
 - B. District Presentation – Students at Risk of Not Graduating from High School
 - C. Area Board Consortium Report
 - D. Review of School Violence Drills
- V. Public Comments
- VI. Action Items
 - A. Consider Approval of the Minutes from Prior Board Meeting
 - B. Consider Approval of Notice of Educational Options
 - C. Consider Approval of 2024-25 PHS Course Book
 - D. Consider Approval of Resignation
 - E. Consider Approval of Permission to Post
 - F. Consider Approval of Boys and Girls Hockey Cooperative Agreement Renewals
- VII. Committee Reports
 - A. Consider Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills
 - 2. Gifts to the District
 - 3. Field Trip Requests

4. Resolution authorizing the appointment of successor trustee and custodian for the Wisconsin OPEB Trust
5. Resolution authorizing consent to assignment of investment advisory agreement

VIII. Closed session: 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, including administrative employees.

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

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.