

PORTAGE COMMUNITY SCHOOLS

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

December 4, 2024

The SCHOOL BOARD will hold a regular meeting of the Board on Monday,
December 9, 2024 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. Referendum Transition to Design Presentation
 - C. Students at Risk of Not Graduating from High School Report
 - D. Standards Based Grading and Trimester Update
 - E. Area Board Consortium Report
 - 1. Referendum Discussions
 - F. School Violence Drill Reports
- V. Public Comments
- VI. Action Items
 - A. Consider Approval of the Minutes from Prior Board Meetings
 - B. Consider Notice of Educational Options
 - C. Consider Approval of Early Start Date Resolution
 - D. Consider Board Commendations
- VII. Committee Reports
 - A. Consider Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills
 - 2. Budget Transfers
 - 3. Approval of Bond Proceeds Management RFP
 - 4. Gifts to the District
 - B. Consider Curriculum and Instructional Technology Committee Report
 - 1. Notice of Educational Options
 - 2. Portage High School Course Handbook
 - C. Consider Co-Curricular Committee Report

VIII. Closed session - Motion to go into Closed Session pursuant to Wis. Stat. §§ 19.85(1)(c) and (e), for consideration and action as appropriate of employment, performance evaluations 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

Connie Shlimovitz, 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.