

PORTAGE COMMUNITY SCHOOLS

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

February 6, 2025

The SCHOOL BOARD will hold a regular meeting of the Board on Monday,
February 10, 2025 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. Student Representative Report
 - B. Future Construction Update
 - C. WASB Convention Report
- V. Public Comments
- VI. Action Items
 - A. Consider Approval of the Minutes from Prior Board Meetings
- VII. Committee Reports
 - A. Consider Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills Except Checks 323151 and 323136
 - 2. January 2025 Membership Report
 - 3. Gifts to the District
 - 4. Budget Transfers
 - B. Consider Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills - 323151 and 323136
 - C. Consider Personnel Committee Report
 - 1. Resignations
 - 2. Retirements
 - 3. Permission to Post
 - 4. Hires
 - D. Consider Safety Committee Report

VIII. Closed session – Consider motion to go into Closed Session pursuant to Wis. Stat. §§ 19.85(1)(c) 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.