

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student

February 6, 2019

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, February 11, 2019 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. Woodridge Primary School Presentation

- V. Public Comments

- VI. Action Items
 - A. Consider Approval of the previous meeting minutes
 - B. Consider Youth Art Month Endorsement 2019
 - C. Consider Approval of a Special Board Workshop meeting

- VII. Committee Reports
 - A. Consider Finance, Facilities and Transportation Committee Report
 1. Consider Approval of Monthly Bills
 2. Consider Approval of Budget Transfers
 3. Consider Acceptance of Gifts to the District
 4. Consider Approval of a Parent Transportation Contract
 5. Consider Approval of Audit Report
 6. Consider Approval of January Membership Report
 - B. Consider Curriculum/Co-Curricular Committee Report
 1. Consider Approval of new PHS Course - Interior Design
 - C. Consider Personnel/Negotiations Committee Report
 1. Retirements
 2. Permission to Post
 3. Hires

- VIII. Adjourn

Steve Pate, President

Margaret Rudolph, 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.