

PORTAGE COMMUNITY SCHOOLS

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

February 9, 2024

The SCHOOL BOARD will hold a regular meeting of the Board on Monday, February 12, 2024 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
- V. Public Comments
- VI. Action Items
 - A. Consider Approval of the Minutes from Prior Board Meeting
 - B. Consider Approval of Board Commendations
- VII. Committee Reports
 - A. Consider Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills except Checks 232400867, 322085 and 322103
 - 2. January 2024 Pupil Count Report
 - 3. Gifts to the District
 - 4. Field Trip Requests
 - B. Consider Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills - Checks 232400867, 322085 and 322103
 - C. Consider Curriculum and Instructional Technology Committee Report
 - D. Consider Personnel/Negotiations Committee Report
 - 1. Retirements
 - 2. Resignations
 - 3. Permission to Post
 - 4. Hires
 - 5. Consider revisions to Contract Employee Handbook

- E. Consider Safety Committee Report

- 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.