

PORTAGE COMMUNITY SCHOOLS

Portage, WI 53901

February 10, 2017

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, February 13, 2017 at **6:45 p.m.** in the **Board Room of the Gerstenkorn Administration Building, 305 E. Slifer St., Portage, WI 53901.**

***** Please note start time change to 6:45*****

REVISED AGENDA

- I. Call to Order - Open Meeting Declaration - Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Public Appearance Requests
 - A. None

- V. Board Updates/Committee Reports
 - A. Student Council Representative Report

- VI. Action Items
 - A. Approval of Previous Meeting Minutes
 - B. Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills
 - a. Checks 310820-310925, 310956-311057, 311059-311101, 161700108-161700121 and 161700123-161700143
 - 2. 2015-2016 Audit Report
 - 3. Long Range Facility Plan
 - 4. 2017-2018 Student Fees
 - 5. Sell 30 feet of property on Oakridge Drive
 - 6. Recommend elector meeting to purchase property on School Road: Lot 2498A (see plat map) to be used as the district's maintenance warehouse/workshop.
 - 7. Sell Albert Street Property
 - 8. January Membership Report
 - 9. January Membership Report revision
 - 10. September Membership Report revision
 - 11. BMO Harris Bank contract extension
 - 12. Budget Revision
 - 13. Gifts to the District
 - C. Approval of Check 161700122
 - D. Approval of Check 311058
 - E. Curriculum/Co-Curricular Committee Report
 - 1. Approve two new PIE courses (Introduction to Human Development & Matrices and Linear Algebra)
 - 2. Youth and Course Options Notification Recommendation
 - F. Information Technology Advisory Board Report
 - G. Building Trades Committee Report
 - H. Athletic Committee Report
 - 1. Boys Soccer Co-op
 - I. Personnel
 - 1. Hires
 - 2. Resignations/Retirements
 - 3. Permission to Post
 - 4. Coaches/Volunteers
 - 5. Extended Unpaid Leave Request

- J. Consider Inclement Weather Days
 - K. Establish Special Board Meeting
 - L. Consider School Start Date Resolution
 - M. Establish Board of Canvassers Meeting
 - N. Consider Board Commendations
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- VII.
 - A. Administrators' Reports
 - B. District Administrator's Report
 - 1. Upcoming Meetings and Events
 - C. Board Inservice by Board Attorney concerning Rights and Responsibilities of Board Members
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- VIII. Consider motion to go into closed session pursuant to under Wisconsin Statutes 19.85 (1) (c) for consideration, including action if appropriate, regarding employment, compensation, and performance evaluation data of administrative staff and district administrator and pursuant to Wisconsin Statutes s. 19.85(1)(f) for consideration, including action if appropriate, social or personal histories and investigation of specific charges against a board member, which, if discussed in public, would likely have a substantial adverse effect on the reputation of this board member or other persons:
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- 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.
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- X. Adjourn

Matt Foster, President
Charles Poches, 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.