

# **PORTAGE COMMUNITY SCHOOLS**

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

March 8, 2024

The SCHOOL BOARD will hold a regular meeting of the Board on Monday, March 11, 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
  - B. ACT 20 Presentation
  - C. School Board Consortium Report
    - 1. State Convention
    - 2. Facilities
    - 3. Evaluations
- V. Public Comments
- VI. Action Items
  - A. Consider Approval of the Minutes from Prior Board Meeting
  - B. Consider Approval of Board Commendations
  - C. Consider Approval of the Draft Community Facility Survey
- VII. Committee Reports
  - A. Consider Finance, Facilities and Transportation Committee Report
    - 1. Monthly Bills
    - 2. Budget Transfers
    - 3. Gifts to the District
    - 4. CESA 5 Contract 2024-2025
    - 5. Ahlhorn Loan Applications 2024-2025
    - 6. Consider Copy Center Replacements 2023-2024
    - 7. Field Trip Requests
  - B. Consider Curriculum and Instructional Technology Committee Report

1. Consider Start College Now/Early College Credit Program Applications
- C. Consider Personnel/Negotiations Committee Report
  1. Retirements
  2. Resignations
  3. Permission to Post
  4. Hires
  5. Consider Dean of Students Job Description
- 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 and paraprofessional employees and pursuant to Wis. Stat. §§ 19.82(1) and 19.85(1)(c) and (e), for the purpose of discussing and taking action as appropriate, negotiations and strategies regarding collective bargaining with PEA.
- 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.
  - a. Consider and possible action concerning 2024-2026 administrative contracts
  - b. Consider and possible action concerning wages of paraprofessional staff
- 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.*