

PORTAGE COMMUNITY SCHOOLS

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

April 5, 2023

The SCHOOL BOARD will hold a regular meeting of the Board on Monday, April 10, 2023 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. Technology Improvement Plan Update
 - C. The Market Update
 - D. Elementary/Special Education Goals Update
 - E. School Forest Report
 - F. School Board Consortium Report
 - 1. Budgets/Contracts
 - 2. Facilities/Listening Sessions
 - 3. Elections
 - 4. Joint Finance Committee
- V. Public Comments
- VI. Action Items
 - A. Consider Approval of the Minutes from Prior Board Meetings
 - B. Consider School Board Reorganizational Meeting Date/Time
 - C. Consider Submission of School Board Letter to Elected Officials Supporting School Finances at the State Level
 - D. Consider Revision to Policy 2220 – Adoption of Courses of Study
- VII. Committee Reports
 - A. Consider Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills
 - 2. Budget Transfers
 - 3. Gifts to the District
 - 4. Field Trip Requests

5. BMO Harris Bank Resolution for Local Government Customer
 6. Building Trades Offer to Purchase
 7. 2023-2024 Student Fees
 - B. Consider Curriculum/Instructional Technology Committee Report
 - C. Consider Safety Committee Report
 - D. Consider Personnel/Negotiations Committee Report
 1. Resignations
 2. Permission to Post
 3. Hires
 4. Approval of Job Descriptions for Reading Specialist, Teacher Mentor, and Teacher Coach.
 5. Consider approval of 2023-2024 Professional Staff Contracts
- VIII. Consider motion to go into Closed Session pursuant to Wis. Stat. §§ 19.85(1)(c) and (e), for the purpose of discussing and taking action as appropriate, negotiations and strategies regarding collective bargaining with PEA. Also as part of the motion, consider going into Closed Session pursuant to Sections 19.85(1)(a), 19.85(1)(f), and 120.13(1)(c) of Wisconsin Statutes, consider and take action as appropriate on minutes from a prior closed session regarding a pupil expulsion hearing.
- 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. Consider approval of the 2023-2024 Collective Bargaining Agreement Between the Board of Education of the Portage Community School District and the Portage Education Association.
- XI. 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.