PORTAGE COMMUNITY SCHOOLS

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

April 9, 2025

The SCHOOL BOARD will hold a regular meeting of the Board on Monday, April 14, 2025 at 6:30 p.m. in the **Board Room of the**Gerstenkorn Administration Building, 305 E. Slifer St., Portage, WI 53901.

AGENDA

- 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. Future Construction Design Update
 - C. Academic and Career Planning Report Presentation
 - D. Area Board Consortium Report with Neighboring School Districts
 - 1. Referendums and Elections
 - 2. Progress of Building Projects

V. Public Comments

VI. Action Items

- A. Consider Approval of the Minutes from Prior Board Meetings
- B. Consider School Board Reorganization Meeting and Board Retreat Date/Time
- C. Consider Approval of the Academic and Career Planning Report
- D. Consider Payment of Monthly Bills except Check 24201222
- E. Consider Payment of Monthly Bills Check 24201222
- F. Consider Acceptance of Gifts to the District
- G. Consider Field Trip Requests

VII. Committee Reports

- A. Consider Curriculum and Instructional Technology Committee Report
 - 1. Early College Credit Program Applications
 - 2. Start College Now Program Applications
 - 3. Part-Time Open Enrollment Applications
- B. Consider Personnel Committee Report 4-7-25
 - 1. Resignations
 - 2. Retirements
 - 3. Permission to Post
- C. Consider Personnel Committee Report 3-27-25
 - 1. Hires

- VIII. Consider motion to go 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 (March 24, 2025.) Also as a part of the motion, consider going into closed session pursuant to Section 19.85 (1) (e) of Wisconsin Statutes to discuss potential future land conveyances and possible lease agreements.
- 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

Connie Shlimovitz, 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.