

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student

April 18, 2018

NOTICE OF SPECIAL SCHOOL BOARD MEETING:

Monday, April 23, 2018

6:30 p.m.

School Board Room – Gerstenkorn 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. Election of Officers for 2018-2019
 - A. President
 - B. Vice-President
 - C. Clerk
 - D. Treasurer
- V. Organizational Items
 - A. Set Board Meeting Times & Places
 - B. CESA Representative
 - C. Resolution – depositories, facsimile signatures, and organization depository
 - D. Designate Official Publication
- VI. Action Items
 - A. Consider approval of previous meeting minutes
 - B. Personnel
 1. Wages for Paraprofessionals
 - C. Consider approval of Swimming Pool Committee report
 1. Pool Contract – Payment to the City
- VII. Convene in closed session under Wisconsin Statutes 19.85 (1) (c)
 - A. Consider approval of 2018-2020 Administrative Contracts
- VIII. Reconvene to Open Session
- IX. The Board may take action related to closed session deliberations, as necessary, and/or to conduct other business as allowed by law.
- X. Adjourn

Steve Pate, President
Charles Poches, District Administrator

The Portage Community School District will be a leader in education having high expectations for all students based on a clearly defined curriculum, partnering with parents and the community, and differentiating the instruction to meet the needs of every student in a literacy rich environment.

If you need any type of accommodation, please contact the ADA Coordinator at (608) 742-4867 at least 48 hours prior to meeting.