

# **PORTAGE COMMUNITY SCHOOLS**

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

April 19, 2023

## NOTICE OF SPECIAL SCHOOL BOARD MEETING:

Monday, April 24, 2023

7:00 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 2023-2024
  - A. President
  - B. Vice-President
  - C. Clerk
  - D. Treasurer
- V. Organizational Items
  - A. Set Board Meeting Times & Places
  - B. CESA Representative
  - C. WASB Delegate and Alternates
  - D. Resolution Designating Depository, Treasurer, Deposit Procedures and Facsimile Signatures
  - E. Designate Official Publication
- VI. Action Items
  - A. Consider Approval of Personnel
    1. Resignations
    2. Permission to Post
- VII. Adjourn

Kelly Behnke, President  
Joshua Sween, District Administrator

*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.*

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