

PORTAGE COMMUNITY SCHOOLS

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

April 5, 2024

The SCHOOL BOARD will hold a regular meeting of the Board on Monday, April 8, 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. Technology Improvement Plan Update
 - C. The Market Update
 - D. Winter AGR and Elementary Goals Update
- V. Public Comments
- VI. Action Items
 - A. Consider Approval of the Minutes from Prior Board Meetings
 - B. Consider Approval of Board Reorganizational Meeting Date and Time
 - C. Consider Approval of Revisions to Policy 8510 – Wellness
 - D. Consider Approval of Revisions to Policy 8500 – Food Service
- VII. Committee Reports
 - A. Consider Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills except Checks 322213 and 322265
 - 2. Budget Transfers
 - 3. Field Trip Requests
 - 4. Community Eligibility Provision (CEP) for School Nutrition Programs
 - 5. Year-End Expenditures
 - B. Consider Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills - Checks 322213 and 322265
 - C. Consider Curriculum and Instructional Technology Report
 - 1. Consider Destinations Career Academy applications
 - 2. Consider Wisconsin Virtual School applications

- D. Consider Personnel/Negotiations Committee Report
 - 1. Resignations
 - 2. Permission to Post
 - 3. Hires
 - 4. Consider Associate Principal and Kitchen Job Descriptions
 - 5. Consider Approval of 2024-2025 Professional Staff Contracts

- VIII. Closed session - Motion to go into Closed Session 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. Also as part of the motion, consider going into Closed Session pursuant to Section 19.85 (1) (e) of Wisconsin Statutes to discuss a possible land purchase.

- 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 2024-2025 Collective Bargaining Agreement between the Board of Education of the Portage Community School District and the Portage Education Association (PEA)

- 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.*