

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student

April 4, 2018

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, April 9, 2018 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. Columbia County CASA Presentation
 - C. Backpack Food Program

- V. Public Comments

- VI. Action Items
 - A. Consent Agenda Items
 - 1. Approval of Previous Meeting Minutes

- VII. Committee Reports
 - A. Consider Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills
 - 2. 2018-2019 CESA 5 Contract
 - 3. Budget Transfers
 - 4. Gifts to the District
 - 5. Field Trips
 - B. Consider Personnel/Negotiations Committee Report
 - 1. 2018-2019 Professional Staff Contracts
 - 2. Hires
 - C. Special Board Meeting
 - D. Consider Board Commendations

VIII. Consider motion to go into Closed Session pursuant to Wis. Stat. §§ 19.85(1)(c) and (e), for consideration and action as appropriate of employment and compensation for identifiable individual employees, including administrative and paraprofessional employees and 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 this motion, go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c),(e), (f), and (g) to consider and take action as appropriate on minutes from a prior closed session, regarding the

consideration and discussion of strategy concerning notice of claim from a parent on a particular matter, and administrative evaluations and contracts.

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

Steve Pate, President
Charles Poches, 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 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.