

# **PORTAGE COMMUNITY SCHOOLS**

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

May 3, 2023

The SCHOOL BOARD will hold a regular meeting of the Board on Monday, May 8, 2023 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. Artist in Residence Report
  - C. School Board Consortium Report
- V. Public Comments
- VI. Action Items
  - A. Consider Approval of the Minutes from Prior Board Meetings
  - B. Consider Board Commendations
  - C. Consider Open Enrollment and In-District Transfer Report
  - D. Consider Change to the 2023-2024 School Calendar
- VII. Committee Reports
  - A. Consider Finance, Facilities and Transportation Committee Report
    - 1. Monthly Bills except Check 321308
    - 2. Field Trip Requests
    - 3. Budget Transfers
  - B. Consider Finance, Facilities and Transportation Committee Report
    - 1. Monthly Bills - Check 321308
  - C. Consider Curriculum/Instructional Technology Committee Report
  - D. Consider Co-Curricular Committee Report
  - E. Consider Personnel/Negotiations Committee Report
    - 1. Resignations
    - 2. Permission to Post
    - 3. Hires
    - 4. Leave Request

5. Approval of Job Descriptions for District Specialist, New Teacher Mentor K-8, and Student-Centered Instructional Coach

- 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.
- 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

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.*