

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student

June 6, 2018

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, June 11, 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. Lewiston 5th Grade Presentation – Visit to King Veterans Home
 - B. AGR Review – Elementary Principals
 - C. Administrative Reports

- V. Public Comments

- VI. Action Items
 - A. Rescind and expunge the action from the May 14, 2018 Board meeting approving the Athletic Committee Report from April 25, 2018
 - B. Approve the Athletic Committee Report from April 25, 2018
 - C. Rescind and expunge the action from the April 9, 2018 Board meeting approving the Personnel Committee Report from April 9, 2018
 - D. Approve the Personnel Committee Report from April 9, 2018
 - E. Approval of Previous Board Meeting Minutes from April 9, May 14, and June 4, 2018
 - F. Consider AGR End-of-Semester School Board Report
 - G. Consider Approval of Handbooks
 1. 2018-2019 High School Student Handbook
 2. 2018-2019 Coaches' Handbook
 - H. Consider issuing Board Commendations

- VII. Committee Reports
 - A. Consider Finance, Facilities and Transportation Committee Report
 1. Monthly Bills
 2. WiRSA Membership
 3. AEF Membership
 4. WIAA Membership
 5. WASB Membership
 6. Consider 2018-2019 Food Service Lunch Prices
 7. Consider 2018-2019 District Property, Liability, and Workers Compensation Insurance Renewal
 8. Field Trips
 - B. Consider payment of checks 314107 and 314178
 - C. Consider Curriculum/Co-Curricular Committee Report

- D. Consider Personnel/Negotiations Committee Report
 - 1. Resignations
 - 2. Reduction in Contract Request
 - 3. Permission to Post
 - 4. Retirements
 - 5. Hires
 - 6. Leave Requests
 - 7. Consider approval of the 2018-2019 Collective Bargaining Agreement between the Board of Education of the Portage Community School District and the Portage Education Association (PEA)
- E. Consider special Board meeting

VIII. Adjourn

Steve Pate, President
Margaret Rudolph, Director of Business Operations

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.