

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student

June 8, 2017

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, June 12, 2017 at 6:30 p.m. in the **Board Room of the Gerstenkorn Administration Building, 305 E. Slifer St., Portage, WI 53901.**

REVISED AGENDA

- I. Call to Order - Open Meeting Declaration - Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Public Appearance Requests
 - A. None

- V. Board Updates/Committee Reports
 - A. Intervention Presentation
 - B. Four-Year-Old Kindergarten Report
 - C. Criteria for Success
 - D. Administrators' Reports
 - E. Board President's Comments/Correspondence

- VI. Action Items
 - A. Approval of Previous Meeting Minutes
 - B. Finance, Facilities and Transportation Committee Report
 - 1. Approve payment of Monthly Bills
 - a. Checks
 - 2. Consider the Food Service Policy 8550 (First Reading)
 - 3. Consider the St. John's Before and After School Program Renewal Agreement
 - 4. Consider the 2017-18 District Property, Liability, and Workers Compensation Insurance Renewal
 - 5. Gifts to the District
 - C. Approve payment of Checks #311797 & #311880
 - D. Personnel Committee Report
 - 1. Consider Central Office Administrative Assistants wage increase
 - E. Approve Information Technology Advisory Board Report
 - 1. Change to Policy 5540.03 Student Acceptable Use
 - 2. Change to 3213 Student Supervision and Welfare
 - F. Approve Curriculum/Co-Curricular Committee Report
 - 1. Consider Course Options approval
 - G. Athletic Committee Report
 - 1. Recommendation to allow Alumni Football game

 - H. Personnel

1. Resignations/Retirements
 2. Permission to Post
 3. Hires
 4. Summer School Contracts
 5. Coaches
 6. Supplemental Contracts
- I. 2017-2018 WiRSA Membership
 - J. 2017-2018 AEF Membership
 - K. 2017-2018 WIAA Membership
 - L. Regular July Board Meeting
 - M. 2017-2018 Elementary Handbook
 - N. 2017-2018 High School Handbook
 - O. 2017-2018 Special Education Handbook
 - P. 2017-2018 Professional Growth Incentive
 - Q. 2017-2018 Professional Employee Handbook (2nd Reading)
 - R. 2018-2018 Paraprofessional Employee Handbook (2nd Reading)
 - S. Board Commendations

VII. 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.