

**PORTAGE COMMUNITY SCHOOLS**  
*Committed to the success of every student*

July 6, 2017

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, July 10, 2017 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/Committee Reports
  
- V. Administrative Reports
  
- VI. Public Input
  
- VII. Action Items
  - A. Approval of Previous Meeting Minutes
  - B. Finance, Facilities and Transportation Committee Report
    - 1. Approve payment of Monthly Bills
      - a. Checks
    - 2. 2016-2017 Pupil Transportation Report
    - 3. Resolution to sell the 30' x 10' of property on Oakridge Drive
    - 4. Gifts to the District
  - C. Approve payment of Checks 312022, 312099, 312117, and 312135
  - D. Approve Information Technology Advisory Board Report
    - 1. Change to Policy 5540.03 Student Acceptable Use
    - 2. Changes to Policy 3213 Student Supervision and Welfare
  - E. Approve Policy Committee Report
  - F. Personnel
    - 1. Resignations/Retirements
    - 2. Permission to Post
    - 3. Hires
    - 4. Summer School Contracts
    - 5. Contract/Hour Change
  - G. Consider Portage Academy of Achievement Student Handbook
  
- VIII. Consider motion to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) for consideration, including action if appropriate, regarding employment, including resignation, and compensation of an administrator and regarding employment, compensation, and performance evaluation data of specific individual public employees as it relates to a possible vacancy for an administrative position.

- 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 and possible action concerning resignation of administrator.
- XI. Consider and possible action concerning hiring process for an administrative position.
- XII. 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.*