

PORTAGE COMMUNITY SCHOOLS

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

August 8, 2024

The SCHOOL BOARD will hold a regular meeting of the Board on Monday,
August 12, 2024 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. Presentation of PCSD Recognition Award Recipients
 - B. Presentation of IPAK Award to PCSD From Boys and Girls Clubs of West-Central Wisconsin
 - C. Elementary Goal Update on 2023-2024 School Year
 - D. Technology Goal Update on 2023-2024 School Year
 - E. Board Consortium Report
 - 1. Future Referendum Discussion
- V. Public Comments
- VI. Action Items
 - A. Consider Approval of the Minutes from Prior Board Meetings
 - B. Consider Approval of 2024-2025 Budget
 - C. Consider Approval of Annual Meeting Date, Time and Location
 - D. Consider Approval of October Board Retreat Date, Time and Location
 - E. Consider Approval of 2024-2025 Association for Equity in Funding Membership Renewal
 - F. Consider Approval of 2024-2025 Wisconsin Rural Schools Alliance Membership Renewal
 - G. Consider 2024-2025 Immunization Exclusion and Compliance Proposal
 - H. Consider Approval of the 2024-2025 District Medical Advisor
 - I. Consider Approval of the 2024-2025 Coaches' Handbook
 - J. Consider Approval of the 2024-2025 Student Rights and Responsibilities Handbook Revisions
 - K. Consider Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$53,050,000

- L. Consider Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$53,050,000

VII. Committee Reports

- A. Consider Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills except Checks 322643 and 322657
 - 2. 2024-2025 Budget
 - 3. 2023-2024 Pupil Transportation Report
 - 4. 2023-2024 Census Report
 - 5. Gifts to the District
- B. Consider Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills – Checks 322643 and 322657
- C. Consider Curriculum and Instructional Technology Committee Report
- D. Consider Personnel/Negotiations Committee Report
 - 1. Retirements
 - 2. Resignations
 - 3. Permission to Post
 - 4. Hires

VIII. Adjourn

Connie Shlimovitz, 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.