

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student

August 8, 2018

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, August 13, 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. German Exchange Trip Presentation
 - B. District Goals
 - C. Seclusion and Restraints data update
 - D. Middle School Measures of Success
 - E. High School Career and College Ready goals
 - F. 2018-2019 Budget

- V. Public Comments

- VI. Action Items
 - A. Consider Approval of the previous meeting minutes
 - B. Consider Approval of 2018-2019 District Goals
 - C. Consider Approval of 2018-2019 Budget
 - D. Consider the date and time for the district's annual meeting and budget hearing

- VII. Committee Reports
 - A. Consider Finance, Facilities and Transportation Committee Report
 - 1. Consider Approval of Monthly Bills
 - 2. Consider Acceptance of Gifts to the District
 - 3. 2018-2019 Budget
 - 4. Consider Approval of School Resource Officer Agreement
 - B. Consider Finance, Facilities and Transportation Committee Report
 - 1. Consider Approval of Monthly Bills – Check 181900066
 - C. Consider Curriculum/Co-Curricular Committee Report
 - 1. Consider Early Graduation Requests
 - 2. Consider Start College Now college credit program request
 - 3. Consider Policy 5464 Revision
 - 4. Consider Middle School Measures of Success Report
 - 5. Consider High School College and Career Readiness Report
 - D. Personnel/Negotiations Committee Report
 - 1. Resignations
 - 2. Retirements

3. Permission to Post
 4. Hires
 5. Supplemental Contracts
 6. Summer School Contracts
 7. Leave Requests
- E. Consider Athletic Committee Report
1. Coaching Hires

VIII. Adjourn

Steve Pate, President
Margaret Rudolph, 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.