

PORTAGE COMMUNITY SCHOOLS

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

August 9, 2023

The SCHOOL BOARD will hold a regular meeting of the Board on Monday, August 14, 2023 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. School Board Consortium Report
 - B. Endeavor TIF District Report
 - C. Committee Assignments, TIF District Representatives and WASB Legislative Liaison
- V. Public Comments
- VI. Action Items
 - A. Consider Approval of the Minutes from Prior Board Meeting
 - B. Consider 2023-2024 Budget
 - C. Consider Date, Time, and Location of Annual Meeting
 - D. Consider Approval of Association for Equity In Funding Membership Renewal for 2023-2024
 - E. Consider Possible Action Regarding Prior Co-Curricular Committee Report Action
- VII. Committee Reports
 - A. Consider Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills except Check 232400043
 - 2. Gifts to the District
 - 3. 2023-2024 Budget
 - 4. Transportation Contracts
 - B. Consider Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills - Check 232400043
 - C. Consider Curriculum/Instructional Technology Committee Report
 - 1. Part-Time Open Enrollment Request

- D. Consider Personnel/Negotiations Committee Report
 - 1. Resignations
 - 2. Permission to Post
 - 3. Hires
 - 4. Coaches' Handbook Review

VIII. Adjourn

Kelly Behnke, 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.