

PORTAGE COMMUNITY SCHOOLS

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

April 5, 2024

SPECIAL MEETING OF THE ELECTORATE:

Gerstenkorn Administration Building

School Board Room

305 E. Slifer St.

Portage, WI

Monday, April 8, 2024 - 5:00 p.m.

1. Call to Order by Kelly Behnke, President. Open Meeting Declaration – Roll Call
2. Review Rules of Procedure
3. Election of Chairperson for meeting - The meeting may elect a temporary chairperson or proceed without an election in which case the School Board President will preside.
4. Introductory comments - District Administrator Joshua Sween
5. Consideration of Resolutions:
 - a. Resolution to authorize the School Board of the Portage Community School District, pursuant to Section 120.10(5m) of the Wisconsin Statutes, to purchase real estate necessary for School District purposes, to wit:
SE1/4 of NE1/4; exc CS #297 annexed to City; exc .117ac in Hwy 51 in R404-550; exc annexation R532-704; exc #646050; exc #646051, N7840 US Highway 51 Portage, WI 53901, Town of Fort Winnebago, Columbia County, Wisconsin, Tax Parcel Identification 11012-611.1, 20.463 Acres.
 - b. Resolution to authorize the School Board of the Portage Community School District, pursuant to Section 120.10(5m) of the Wisconsin Statutes, in connection with the purchase referenced above, to encumber said real estate for the purpose of financing the costs of a project consisting of the purchase and improvement of said real estate by the District.
6. Adjourn.

If you need any type of accommodation, please contact the ADA Coordinator at (608) 742-4879 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.