

PORTAGE COMMUNITY SCHOOLS

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

May 8, 2024

The SCHOOL BOARD will hold a regular meeting of the Board on Monday, May 13, 2024 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. Election of Officers for 2024-2025
 - A. President
 - B. Vice-President
 - C. Clerk
 - D. Treasurer
- V. Organizational Items
 - A. Set Board Meeting Times & Places
 - B. CESA Representative
 - C. WASB Delegate and Alternate
 - D. Resolution Designating Depository, Treasurer, Deposit Procedures and Facsimile Signatures
 - E. Designate Official Publication
- VI. Board Updates
 - A. Student Representative Report
- VII. Public Comments
- VIII. Action Items
 - A. Consider Approval of the Minutes from Prior Board Meetings
 - B. Consider Open Enrollment/In-District Transfer Report
- IX. Committee Reports
 - A. Consider Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills except Check 322285
 - 2. Field Trip Requests
 - 3. Partnering Pre-Kindergarten Agreements for 2024-2025
 - 4. Student Accident Insurance 2024-2025
 - 5. 2024-2025 Student Fees
 - 6. Challenge Academy Student Count Report
 - 7. Transportation Contract
 - B. Consider Finance, Facilities and Transportation Committee Report

1. Monthly Bills - Check 322285
 - C. Consider Curriculum and Instructional Technology Committee Report
 - D. Consider Co-Curricular Committee Report
 1. 2024-2025 Athletic Fees
 - E. Consider Safety Committee Report
 - F. Consider Personnel/Negotiations Committee Report
 1. Resignations
 2. Permission to Post
 3. Hires
- X. Consideration of adjourning to closed session under Wis. Stat. § 19.85(1)(c). Section 19.85(1)(c) allows a meeting to be closed to the public when a governmental body is going to consider employment or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- The purpose of the closed session is for conducting a private conference regarding the potential issuance of a final notice of nonrenewal of a teacher's contract in accordance with Section 118.22(3) of the Wisconsin Statutes, and then conduct such a private conference. Following the private conference, the Board will deliberate on the potential issuance of a final notice of nonrenewal of a teacher's contract in accordance with Section 118.22(2) of the Wisconsin Statutes. The Board may also discuss the potential resignation of a teacher.
- XI. Reconvene in Open Session.
- XII. Discussion, consideration, and action, as appropriate, regarding closed session business, including voting on the potential issuance of a final notice of nonrenewal of a teacher's contract in accordance with Section 118.22(2) of the Wisconsin Statutes or voting on the resignation of a teacher.
- XIII. 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.