

PORTAGE COMMUNITY SCHOOLS

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

June 5, 2024

The SCHOOL BOARD will hold a regular meeting of the Board on Monday, June 10, 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. Board Updates
 - A. School Perceptions Community Survey Report
- V. Public Comments
- VI. Action Items
 - A. Consider Approval of the Minutes from Prior Board Meeting
 - B. Consider Approval of 2024-2025 WASB Membership Renewal
 - C. Consider Approval of 2024-2025 WIAA Membership Renewal
 - D. Consider Approval of 2024-2025 Kiel Virtual School Agreement Renewal
 - E. Consider Approval of Revisions to Policy 8500 – Food Service
 - F. Discuss Committee Assignments – Appointment of Citizen Representatives
 - G. Consider Board Commendations
 - H. Consider Scheduling of July Board Retreat
- VII. Committee Reports
 - A. Consider Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills except Check 322417
 - 2. Gifts to the District
 - 3. Property and Casualty Insurance Renewal 2024-2025
 - 4. Bus Transportation Agreement
 - B. Consider Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills - Check 322417
 - C. Consider Curriculum and Instructional Technology Report

1. Consider PHS, PAA, Elementary and Rights & Responsibilities Student Handbooks
 2. Consider BMS Student Handbook
- D. Consider Personnel/Negotiations Committee Report
1. Resignations
 2. Permission to Post
 3. Hires
 4. Consider English Language Learner Teacher Assistant and Restorative Justice Assistant Job Descriptions
 5. Consider Compensation Changes for Kitchen Staff

VIII. Consideration of adjourning to closed session under Sections 19.85(1)(a) and 19.85(1)(f), of Wisconsin Statutes. Sections 19.85(1)(a) and 19.85(1)(f) allow a meeting to be closed to the public when a government body is going to deliberate concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, or when a governmental body considers medical, social or personal histories or disciplinary data of specific persons, or the investigation of charges against specific persons, which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations.

The purpose of the closed meeting is to consider the expungement of a prior expulsion in accordance with Section 120.13(1)(c) of the Wisconsin Statutes and to review and discuss pupil records, as defined in Section 118.125 of the Wisconsin Statutes. It is anticipated that the Board will conduct the hearing, deliberate, and then vote on the expulsion expungement during the closed session.

IX. The Board may reconvene in open session to take action related to closed session deliberations, as appropriate and necessary, and/or to conduct other business as allowed by law.

X. 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.