

PORTAGE COMMUNITY SCHOOLS

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

July 3, 2024

The SCHOOL BOARD will hold a regular meeting of the Board on Monday, July 8 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. Presentation of PCSD Recognition Award Recipients
 - B. Student Presentation – Josie Roberts, PHS FFA
 - C. Seclusion and Restraint Data Update
 - D. Special Education Goal Update on the 2023-2024 School Year
 - E. Achievement Gap Reduction Report
- V. Public Comments
- VI. Action Items
 - A. Consider Approval of the Minutes from Prior Board Meeting
 - B. Consider Approval of 2024-2025 Student Academic Standards
 - C. Consider Approval of Pupil Nondiscrimination Self-Evaluation Report
 - D. Consider Approval of Claybusters National Trip
 - E. Consider Approval of Monthly Bills except 322507
 - F. Consider Approval of Monthly Bills - 322507
 - G. Consider Swimming Co-Operative Agreement for 2025
 - H. Consider Board Commendations
- VII. Committee Reports
 - A. Consider Policy Committee Report
 - 1. Updates and Technical Changes in Vol. 32.2 and Vol. 33.1
 - 2. Updates and New Title IX Policy
 - B. Consider Personnel/Negotiations Committee Report
 - 1. Resignations
 - 2. Permission to Post
 - 3. Hires

4. Review proposal to alter HS Key Club and start the Warrior Leadership Club

VIII. Consider motion to go into Closed Session pursuant to Sections 19.85(1)(a), 19.85(1)(f), and 120.13(1)(c) of Wisconsin Statutes, consider and take action as appropriate on minutes from a prior closed session regarding a pupil expulsion hearing (June 10, 2024.)

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.