Mrs. Susan Berardinelli, Vice President 2027\_\_\_\_\_\_\_

Mr. Jason Corte 2025\_\_\_\_\_\_\_

Mr. Matthew Decort, Secretary 2025\_\_\_\_\_\_\_

Mrs. Kathy Hough, President 2027\_\_\_\_\_\_\_

Mr. John Jubina 2025\_\_\_\_\_\_\_

Mr. Branden Miller 2025\_\_\_\_\_\_\_

Mr. Jacob Myers 2027\_\_\_\_\_\_\_

Mrs. Nancy Sherbine 2027\_\_\_\_\_\_\_

Mr. Brian Shope 2027\_\_\_\_\_\_\_

Mr. Pete Noel \_\_\_\_\_\_\_

Superintendent of Schools

Mr. Jeff Vasilko \_\_\_\_\_\_\_

Business Manager

Mr. Troy Eppley \_\_\_\_\_\_\_

Director of Special Education

Mr. Jeremy Burkett \_\_\_\_\_\_\_

Junior-Senior High School Principal

Mrs. Jennifer Pisarski \_\_\_\_\_\_\_

Elementary School Principal

Law Office of Dennis M. McGlynn \_\_\_\_\_\_\_

Solicitor

Mrs. Denise Moschgat \_\_\_\_\_\_\_

Recording Secretary

**CALL TO ORDER**

The meeting of the Portage Area Board of School Directors will please come to order. Pledge of Allegiance and a moment of silence led by the board President.

**ROLL CALL**

 The Recording Secretary will please call the roll.

**RECOGNITION OF VISITORS**

Those who wish to speak should limit their remarks to three but no longer than five minutes.

**INFORMATION ONLY**

1. Update on district website/parent portal
2. Current and upcoming audits

**ROUTINE MATTERS**

1. IDEA-B Federal Awards
2. Single Audit Report
3. Fund Transfers
4. Contribution to the Portage Public Library
5. Elementary math series
6. Solar Site Lease Agreement
7. Solar Power Purchase Agreement
8. Bond Resolution
9. Land purchase
10. Adopting District policy
11. Activities Clubs and Advisors
12. Student teaching assignment

**PERSONNEL MATTERS (Executive Session if Necessary)**

1. Personnel matters as listed on the regular agenda
2. Other matters as permitted under the Sunshine Act.

**BOARD AGENDA REQUEST/USE OF FACILITIES**

**POINTS OF DISCUSSION BY THE BOARD**