

**HOUGHTON-PORTAGE TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

**AGENDA
Monday, February 20, 2017
6:00 p.m.**

Location: High School Board Room

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment
 - MTSS Presentation – Middle School Staff

- III. Consent Agenda
 - Approve Minutes of 1/16/17 Board of Education Meeting
 - Financial Reports
 - Athletics/Transportation Committee Meeting Minutes of 2/10/17
 - Finance Committee
 - Personnel/Policy Committee
 - Facilities Committee
 - Community/Student Affairs Committee
 - Curriculum Committee
 - Negotiations Committee

- IV. Administrative Reports

- V. MASB, MASA & CCASB Reports

Upon request to the Superintendent of Schools, the Houghton-Portage Township School District shall make reasonable accommodation for a person with disabilities to be able to participate in the meeting.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

VI. Discussion Items

- 1. Bond Proposal**
- 2. Superintendent Evaluation**
- 3. Waste Management Recycle Bins**

VII. Action Items

- 1. Approve Girls' Softball Coaches**
- 2. Request for Support of New Swim Timing Clock**

VIII. Other Concerns or Public Comment

IX. Adjournment

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DISCUSSION ITEMS

1. **Bond Proposal Update**

At the time of the Board meeting, the superintendent will initiate discussion about the bond proposal.

2. **Superintendent Evaluation**

At the time of the Board meeting, the Board President will initiate discussion about the superintendent evaluation.

3. **Waste Management Recycle Bins**

At the time of the Board meeting, the superintendent will initiate discussion about the renting of Waste Management Recycle Bins.

ACTION ITEMS

1. **Approve Girls' Softball Coach**

At the time of the Board meeting, the athletic director will recommend the hiring of new softball coaches.

2. **Approve Support of New Swim Timing Clock**

At the time of the Board meeting, the athletic director will request approval of the purchase of a new swim timing clock.

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