

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

**AGENDA  
Monday, April 24, 2017  
6:00 p.m.**

**Location: Elementary School Library**

**PROCEDURAL MATTERS**

- I. Call to Order
  
- II. Public Comment
  
- III. Consent Agenda
  - Approve Minutes of 3/20/17 Board of Education Meeting
  - Financial Reports
  - Athletics/Transportation Committee
  - Finance Committee Meeting Minutes of 4/6/17
  - Personnel/Policy Committee Meeting Minutes of 04/21/17
  - Community/Student Affairs Committee
  - Curriculum Committee Meeting Minutes of 04/21/17
  - Facilities 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. Action Items

1. Resolution to Consider Designation of Electoral Representative for CCISD June 5, 2017 Biennial Election

VII. Discussion Items

1. 2017 Bond Update and Tour of Elementary School

VIII. Public Comment

IX. Adjournment

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## **ACTION ITEMS**

### **1. Resolution to Consider Designation of Electoral Representative for the CCISD June 5, 2017 Biennial Election**

At the time of the Board meeting, I will ask that the Board approve a resolution to consider designating an electoral representative and an alternate representative for the June 5, 2017 Copper Country ISD Biennial Election. More information will be provided at the time of the Board meeting.

## **DISCUSSION ITEMS**

### **1. 2017 Bond Update and Tour of Elementary School**

At the time of the Board meeting, I will provide the Board with an update on the 2017 Bond election and we will tour the elementary building to discuss facility needs.

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