

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

AGENDA

Monday, May 15, 2017

6:00 p.m.

Location: High School Board Room

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment

- III. Presentation/Recognition

- IV. Consent Agenda
 - Approve Minutes of 4/17/17 Board of Education Meeting
 - Financial Reports
 - Athletics/Transportation Committee
 - Finance Committee
 - Personnel/Policy Committee Meeting Minutes of 5/12/17
 - Facilities Committee
 - Community/Student Affairs Committee
 - Curriculum Committee
 - Negotiations Committee

- V. Administrative Reports

- VI. 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.

VII. Action Items

1. Resolution to Approve CCISD's 2017-18 Proposed Budget
2. Resolution Designating CCISD Election Representatives
3. Resolution to Hold Public Hearing – 2017-18 Budget – June 19, 2017 at 5:45 p.m.
4. Resolution Authorizing Issuance and Sale of 2017 School Building and Site Bonds
5. Resolution to Approve Spring Coaches

VIII. Discussion Items

1. 2017 NEOLA Policy Updates – 1st Reading
2. Commencement Exercise – May 26th
3. Bond Referendum
4. Capital Projects
5. Maintenance Vehicle Purchase

IX. Public Comment

X. Adjournment

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ACTION ITEMS

1. Resolution to Approve CCISD’s 2017-18 Proposed Budget

At the time of the Board meeting, I will ask that the Board adopt a resolution to approve the CCISD’s 2017-18 proposed budget. This is done every year at this time.

2. Resolution Designating Election Representatives

At the time of the Board meeting, I will ask that the Board approve a resolution to designate a voting representative and alternate, and designate which candidates to vote for in the June 5, 2017 CCISD Biennial Election. More information will be provided at the time of the Board meeting.

3. Resolution to Hold Public Hearing – 2017-18 Budget – June 19, 2017 at 5:45 p.m.

Each year the Board must approve a resolution, indicating that we will have a special meeting for the purpose of allowing public comment concerning the 2017-18 proposed operating budget. The resolution states, in part, that a public hearing will be held on Monday, June 19, 2017, at 5:45 p.m. to review our annual budget. The general operating budget is scheduled to be adopted by the Board at its regular Board meeting on June 19th, which is immediately following the budget hearing.

4. Resolution Authorizing Issuance and Sale of 2017 School Building and Site Bonds

At the time of the Board meeting, the Board will be asked to adopt a resolution authorizing the issuance and sale of 2017 school building and site bonds per the May 2nd, 2017 millage election.

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5. **Resolution to Approve Spring Coaches**

At the time of the Board meeting, our Athletic Committee will request that the following spring coaches be approved:

Ruth Ryyananen – Assistant Golf
Laura Sayen – Middle School Girls Track

DISCUSSION ITEMS

1. **2017 NEOLA Policy Updates**

The Personnel/Policy Committee reviewed the 2017 NEOLA updates and will present the policies to the Board at the time of the Board meeting. This is the first reading.

2. **Commencement Exercise – May 26th**

As you know, graduation is Friday, May 26th, at 7:00 p.m., in our high school gym. Our commencement speaker will be Mr. Kevin Morin, a 1997 graduate of Houghton High School.

At the time of the Board meeting, Mr. Aldrich will provide details regarding the Board's involvement in the commencement exercise.

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3. **Bond Referendum**

At the time of the board meeting, the superintendent will begin a discussion on the bond referendum.

4. **Capital Projects**

At the time of the board meeting, Superintendent Klingbeil will initiate a discussion regarding other capital projects, including the Middle School gym.

5. **Maintenance Vehicle Purchase**

At the time of the board meeting, the superintendent will discuss purchasing a vehicle for use by our maintenance personnel.

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