

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

AGENDA

Monday, June 19, 2017

6:00 p.m.

Location: High School Board Room

(Note: Public Hearing Regarding 2017-2018 Budget to be held at 5:45 p.m.)

PROCEDURAL MATTERS

- I. Call to Order
- II. Public Comment
- III. Presentation
 - Career & Technical Education Millage – George Stockero & Shawn Kolbus
- IV. Consent Agenda
 - Approve Minutes of 5/15/17 Board of Education Meeting
 - Athletics/Transportation Committee
 - Finance Committee
 - Personnel/Policy Committee Meeting Minutes of 6/12/17
 - Facilities Committee
 - Community/Student Affairs Committee
 - Curriculum Committee
 - Negotiations Committee
- V. Reports
 - Administrative Reports
 - MASA, MASB & CCASB

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 Certifying Millage to be spread
2. Resolution to Borrow for Operations
3. Refunding Ratifying Resolutions
4. Resolution to Amend the 2016-17 Budget
5. Resolution to Approve the 2017-18 Budget
6. 2017 NEOLA Policy Updates

VII. Other Concerns or Public Comment

VIII. Adjournment

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ACTION ITEMS

1. Resolution Certifying Millage to be Spread

The Finance Committee will present a resolution which will state, in part, that the school district levy and collect taxes during the 2017-18 fiscal year, equivalent to 17.58 operating mills and 9.64 mills for debt retirement. Additional information will be provided at the Board meeting.

2. Resolution to Borrow for Operations

At the time of the Board meeting, the Finance Committee will recommend the borrowing of \$500,000 dollars for operational purposes for the fiscal year 2017-18. This amount is consistent with the past borrowing practices.

3. 2017 School Building and Site Bonds Ratifying Resolution

Our business manager, Sara Marcotte, will present a ratifying resolution for the 2017 School Building and Site Bonds.

4. Resolution to Amend the 2016-17 Budget

Sara Marcotte will present a resolution to the Board, on behalf of the Finance Committee, to allow for amendments to the 2016-17 budgets for the General Fund and other funds of the school district.

5. Resolution to Approve the 2017-18 Budget

Sara Marcotte will present a resolution to the Board, on behalf of the Finance Committee, to adopt the 2017-18 budgets for the General Fund and other funds of the school district. Please keep in mind that school law requires that the Board of Education approve a balanced budget for the coming school year. More details concerning the budgets will be presented at the budget hearing scheduled for 5:45 p.m., prior to our June 19th Board meeting.

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6. **2017 NEOLA POLICY UPDATES**

At the time of the Board meeting, the Personnel/Policy Committee will recommend the approval of the 2017 NEOLA Policy Updates. As you will recall, the 2017 updates were provided to Board members at the May 2017 Board Meeting.

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