

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

**AGENDA
Monday, September 18, 2017
6:00 p.m.**

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment

- III. Consent Agenda
 - Approve Minutes of 8/21/17 Regular Board Meeting
 - Financial Reports
 - Athletics/Transportation Committee
 - Finance Committee
 - Personnel/Policy Committee
 - Facilities Committee
 - Community/Student Affairs Committee
 - Curriculum Committee
 - Negotiations Committee

- IV. Administrative Reports

- V. MASB, MASA & CCASB Reports

- VI. Discussion Items
 1. 2017 Bond Project Update

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. Approve Title I Compact
2. New Board Member

VIII. Other Concerns or Public Comment

IX. Adjournment

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DISCUSSION ITEMS

1. 2017 Bond Project Update

At the time of the Board meeting, Johnson Control staff Bob Graham, Ron Stimac, and Tim Konsdorf will provide an update on the bond project.

ACTION ITEMS

1. Approve Title I Compact

Included in your Board packet is the 2017-18 Title I Family and School Compact. At the time of the meeting, the Superintendent will ask that the Board approve this compact.

2. Approve New Board Member

At the time of the Board meeting, the Board will discuss and ask for approval of the appointment of a new Board member.

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