

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

**AGENDA
Monday, December 19, 2016
6:00 p.m.**

Location: Elementary School Library

PROCEDURAL MATTERS

- I. Call to Order

- II. Presentation
 - LEGO League – Chris Doig & Melody Doig
 - Choir – Ann Campbell

- III. Public Comment

- IV. Consent Agenda
 - Approve Minutes of 11/21/16 Board of Education Meeting
 - Financial Reports
 - Athletics/Transportation Committee
 - Finance Committee
 - Personnel/Policy Committee
 - Facilities Committee
 - Community/Student Affairs Committee
 - Curriculum Committee
 - Negotiations Committee

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.

V. Administrative Reports

VI. MASB, MASA & CCASB Reports

VII. Action Items

1. Resolution to Request Summer Tax Collection
2. Second Reading – NEOLA
3. Resolution to Approve Application for Preliminary Qualification of Bonds

VIII. Other Concerns or Public Comment

IV. Adjournment

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ACTION ITEMS

1. Resolution to Request Summer Tax Collection

At the time of the Board meeting, Mrs. Marcotte will present a standard resolution which allows the Board to request summer tax collections from both the City of Houghton and Portage Township, as they have done for a number of years.

2. Second Reading - NEOLA

At the time of the Board meeting, the Personnel Committee will ask for approval of the September 2016 NEOLA updates. As you will recall, the updates were previously sent to you.

3. Resolution to Approve Application for Preliminary Qualification of Bonds

At the time of the Board meeting, we will ask that the Board approve the application for preliminary qualification of bonds.

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