

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

**AGENDA
Monday, October 16, 2017
6:00 p.m.**

Location: High School Board Room

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment

- III. Presentations/Acknowledgments
October National Principal's Month
Sarah Hampton and Charity Lee – New Teaching Staff
Andra Campbell and Danielle Lund – Environmental Club
Kieran Storer – Rotary Year Abroad

- IV. Consent Agenda
 - Approve Minutes of 9/18/17 Board of Education
 - Financial Reports
 - Athletics/Transportation Committee
 - Finance Committee 10/11/17
 - Personnel/Policy Committee
 - Facilities Committee
 - Community/Student Affairs Committee
 - Curriculum Committee 10/11/17
 - Negotiations Committee

- V. Administrative 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. MASB, MASA & CCASB Reports

VII. Discussion Items

1. Superintendent Evaluation
2. Enrollment

VIII. Action Items

1. Resolution to refund the school district's outstanding 2008 bonds.
2. Approve Winter Coaches

IX. Other Concerns or Public Comment

X. Adjournment

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DISCUSSION ITEMS

1. Superintendent Evaluation

At the time of the Board meeting, Ms. Klingbeil will provide information on the process of the superintendent evaluation.

2. District Enrollment

At the time of the meeting, the Superintendent will provide an update on district enrollment.

ACTION ITEMS

1. Resolution Regarding Proposed Refunding of 2008 School Building & Site Bonds

At the time of the Board meeting, our Business Manager, Sara Marcotte, will have information available regarding the refunding of the 2008 school building & site bonds.

2. Approve Winter Coaches

At the time of the board meeting, Mr. Horsch will request approval of winter coaches.

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