

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

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

Location: Elementary School Library

PROCEDURAL MATTERS

- I. Call to Order

- II. Presentation
 - Choir – Ann Campbell
 - REMC Cyber Security – Mike Richardson

- III. Public Comment

- IV. Consent Agenda
 - Approve Minutes of 11/20/17 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. Discussion Items
 - 1. Strategic Planning

- VIII. Action Items
 - 1. Resolution to Request Summer Tax Collection
 - 2. Second Reading – NEOLA

- IX. Other Concerns or Public Comment

- X. Adjournment

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DISCUSSION ITEMS

1. **Strategic Planning**

At the time of the Board meeting, Mrs. Klingbeil will initiate a discussion regarding strategic planning.

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 2017 NEOLA updates. As you will recall, the updates were sent to you.

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