

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

**AGENDA
Monday, January 15, 2018
6:00 p.m.**

Location: High School Board Room

PROCEDURAL MATTERS

- I. Call to Order
- II. Recognition – Board Appreciation
- III. High School MTSS Update – Anna Bradfish
- IV. Public Comment
- V. Consent Agenda
 - Approve Minutes of 12/18/17 Board of Education Meeting & 1/5/18 Special Board Meeting
 - Financial Reports
 - Athletics/Transportation Committee
 - Finance Committee
 - Personnel/Policy Committee
 - Facilities Committee Meeting Minutes
 - Community/Student Affairs Committee
 - Curriculum Committee
- VI. 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.

VII. MASB, MASA & CCASB Reports

VIII. Discussion Items

1. Election of Officers & Committee Assignments

IX. Action Items

1. Approval of By-Laws
2. Election of Officers
3. Resolution Fixing Time, Date & Place of Monthly Meetings
4. Bank Signature Authorization
5. Resolution Authorizing Issuance and Sale of 2018 Refunding Bonds

X. Other Concerns or Public Comment

XI. Adjournment

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DISCUSSION ITEMS

1. Election of Officers & Committee Assignments

At the time of the Board meeting, Board members will typically engage in a discussion regarding election of officers and committee assignments. The president of the Board historically has made the decision with regard to these assignments.

ACTION ITEMS

1. Approval of By-Laws

Enclosed in your packet is a list of By-Laws from Section 0000 of the Policy Manual.

2. Election of Officers

At the time of the Board meeting, I will discuss the election of officers.

3. Resolution Fixing Time, Date & Place of Monthly Meetings

At the time of the Board meeting, I will ask that the Board approve the following the time, date and place for monthly Board meetings. If we adhere to our past schedule, the meetings would be held on the third Monday of the month, at 6:00 p.m., in the high school board room. Listed below are the dates according to this schedule:

February 19	August 20
March 19	September 17
April 16	October 15
May 21	November 19
June 18	December 17
July 16	January 21

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4. **Bank Signature Authorization**

If the Board decides to change officers, it will be necessary for the Board to pass a resolution designating those individuals to sign checks, etc.

5. **Resolution Authorizing Issuance and Sale of 2018 Refunding Bonds**

At the time of the Board meeting, the Board will be asked to adopt a resolution authoring the issuance and sale of 2018 refunding bonds, per the January 10, 2018 bond purchase date.

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