

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

**AGENDA  
Monday, February 19, 2018  
6:00 p.m.**

**Location: High School Board Room**

**PROCEDURAL MATTERS**

- I. Call to Order
  
- II. Public Comment
  
- III. Consent Agenda
  - Approve Minutes of 1/15/18 Board of Education 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

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. Discussion Items

1. Bond Project Update

VII. Executive Session

VIII. Other Concerns or Public Comment

IX. Adjournment

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**DISCUSSION ITEMS**

**1. Bond Project Update**

At the time of the Board meeting, the superintendent will initiate discussion about the bond project.

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