

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

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

Location: High School Board Room

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment

- III. Presentation – Ann Campbell - Choir
Kelly Fontaine - Band

- IV. Consent Agenda
 - Approve Minutes of 2/19/18 Board of Education Meeting
 - Financial Reports
 - Athletics/Transportation Committee
 - Finance Committee – 3/16/18
 - Personnel/Policy Committee
 - Facilities Committee - 3/16/18
 - Community/Student Affairs Committee
 - Curriculum Committee Meeting Minutes of 2/28/18
 - Negotiations Committee

- V. Administrative Reports

- VI. 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.

VII. Discussion Items

1. CCASB Dinner – April 18, 2017, at 5:30 p.m.
2. Graduation – Friday, May 25, 2018, at 7:00 p.m.
3. Facility Needs

VIII. Other Concerns or Public Comment

IX. Adjournment

DISCUSSION ITEMS

1. CCASB Dinner

As a reminder, the annual CCASB award presentation and dinner will be held on Wednesday, April 18th, beginning at 5:30 p.m., at the **Magnuson Franklin Square Inn** in the 7th floor banquet room. More information will be provided at the April Board meeting.

2. Graduation – Friday, May 25, 2018

At the time of the Board meeting, high school Principal Cole Klein will provide information on our commencement exercises for the Class of 2018.

3. Facility Needs

At the time of the Board meeting, the Facility Committee will discuss needs.

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