

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

**AGENDA  
Monday, April 16, 2018  
6:00 p.m.**

**Location: Elementary School Library**

**PROCEDURAL MATTERS**

- I. Call to Order
- II. School Liaison Update – Officer Nick Roberts
- III. Public Comment
- IV. Consent Agenda
  - Approve Minutes of 3/19/18 Board of Education Meeting
  - Financial Reports
  - Athletics/Transportation Committee
  - Finance Committee
  - Personnel/Policy Committee
  - School Improvement Committee Minutes of 3/23/18
  - Curriculum Committee
  - Facilities Committee
  - 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. Action Items

VIII. Discussion Items

1. CCASB Awards
2. Enrollment

IX. Other Concerns or Public Comment

X. Executive Session

XI. Adjournment

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## **ACTION ITEMS**

## **DISCUSSION ITEMS**

### **1. CCASB Awards**

Listed below are the selected recipients of the CCASB awards this year:

Linda Grego – Outstanding Education Employee Award  
Bobbie Jo Holmbo – School Service Award  
McKenzie Klein – Student Leadership Award

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 7<sup>th</sup> floor banquet room.

### **2. Enrollment**

At the time of the Board meeting, the superintendent will initiate a discussion regarding enrollment.

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