

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

**AGENDA**

**Monday, May 21, 2018**

**6:00 p.m.**

**Location: High School Board Room**

**PROCEDURAL MATTERS**

- I. Call to Order
  
- II. Public Comment
  
- III. Presentation/Recognition
  - Melody Doig - Robotics
  - Sarah Geborkoff – Eco Challenge
  - Officer Nick Roberts – School Liaison Update
  
- IV. Consent Agenda
  - Approve Minutes of 3/19/18 Board of Education Meeting
  - Financial Reports
  - Athletics/Transportation Committee
  - Finance Committee Meeting Minutes of 5/16/18
  - Personnel/Policy Committee Meeting Minutes of 5/7/18
  - Facilities Committee
  - School Improvement Committee Minutes of 3/23/18
  - Curriculum 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. Discussion Items**

1. 2018 NEOLA Policy Updates – 1<sup>st</sup> Reading
2. Commencement Exercise – May 25<sup>th</sup>
3. JROTC

**VIII. Action Items**

1. Resolution to Approve CCISD's 2018-19 Proposed Budget
2. Resolution to Hold Public Hearing – 2018-19 Budget – June 18, 2018 at 5:45 p.m.

**IX. Public Comment**

**X. Adjournment**

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## **DISCUSSION ITEMS**

1. **2018 NEOLA Policy Updates**

The Personnel/Policy Committee reviewed the 2018 NEOLA updates. A copy was emailed to the Board on May 9<sup>th</sup>. This is the first reading.

2. **Commencement Exercise – May 25th**

As you know, graduation is Friday, May 25th, at 7:00 p.m., in our high school gym. Our commencement speaker will be Mr. Raj Vable, a 2005 graduate of Houghton High School.

3. **JROTC**

At the time of the Board meeting, I will initiate a discussion regarding the JROTC program.

## **ACTION ITEMS**

1. **Resolution to Approve CCISD's 2018-19 Proposed Budget**

At the time of the Board meeting, I will ask that the Board adopt a resolution to approve the CCISD's 2018-19 proposed budget. This is done every year at this time.

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**2. Resolution to Hold Public Hearing – 2018-19 Budget – June 18, 2018 at 5:45 p.m.**

Each year the Board must approve a resolution, indicating that we will have a special meeting for the purpose of allowing public comment concerning the 2018-19 proposed operating budget. The resolution states, in part, that a public hearing will be held on Monday, June 18, 2018, at 5:45 p.m. to review our annual budget. The general operating budget is scheduled to be adopted by the Board at its regular Board meeting on June 18th, which is immediately following the budget hearing.

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