

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

**AGENDA
Monday, November, 21, 2016
6:00 p.m.**

Location: High School Board Room

PROCEDURAL MATTERS

- I. Call to Order

- II. Presentation
 - 2015-16 Audit – Sara Marcotte
 - Michigan Alliance for Environment & Outdoor Education Award – Lauri Davis & Sarah Geborkoff

- III. Public Comment

- IV. Consent Agenda
 - Approve Minutes of 10/17/16 Board of Education Meeting
 - Financial Reports
 - Athletics/Transportation Committee
 - Finance Committee Meeting Minutes of 10/27/16
 - Personnel/Policy Committee Meeting Minutes of 11/4/16
 - Facilities Committee Meeting Minutes of 11/15/16
 - Community/Student Affairs Committee
 - Curriculum Committee
 - Negotiations Committee

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.

V. Administrative Reports

VI. MASB, MASA & CCASB Reports

VII. Discussion Items

1. First Reading of September 2016 NEOLA Updates
2. December Board of Education Meeting Location
3. Proposed 2017 School Bond
4. General Fund Support of MHSAA Self-Funding Sports

VIII. Action Items

1. Resolution to Accept 2015-16 Audit Report
2. Resolution to Accepted Updated Reproductive Health Curriculum
3. Resolution to Partially Fund Current Self-Funding Sports

IX. Other Concerns or Public Comment

X. Adjournment

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DISCUSSION ITEMS

1. **First Reading – September 2016 NEOLA Updates**

The Personnel/Policy Committee reviewed the September 2016 NEOLA Updates and will present the policies to the Board at the time of the Board meeting. These updates were sent to the Board members electronically on 11/16/16.

2. **December Board of Education Meeting Location**

This is simply a reminder that the December 19th meeting will be held in the Library of the Elementary School.

3. **Proposed 2017 School Bond**

At the time of the Board meeting, I will begin a discussion on the proposed 2017 school bond.

4. **General Fund Support of MHSAA Self-Funding Sports**

At the time of the Board meeting, Mr. Horsch will begin a discussion regarding support of MHSAA self-funding sports.

ACTION ITEMS

1. **Resolution to Approve 2015-16 Audit Report**

At the time of the Board meeting, I will request that the Board approve the 2015-16 audit, prepared by the accounting firm of Rukkila, Negro & Associates. A copy of the audit was electronically mailed to each Board member on November 15th. Mrs. Sara Marcotte will be present to answer any questions you may have.

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2. **Resolution to Accept Updated Reproductive Health Curriculum**

At the time of the Board meeting, I will request that the Board approve a resolution to accept the updated reproductive health curriculum.

3. **Resolution to Partially Fund Current Self-Funding Sports**

At the time of the Board meeting, I will recommend the Board approve a resolution to partially fund current self-funding sports.

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