

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

**AGENDA
Monday, September 17, 2018
6:00 p.m.**

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment

- III. Recognition/Presentation
 1. Introduction of New Teaching Staff

Cheryl Decker – MS Social Studies
Jesse DePue – HS Science
Ashley Dunstan – 1st Grade
Gael Filpus – 4th Grade
Brandi Hainault - Kindergarten
Rebecca Keyes – HS English
Katelyn Liubakka – HS Social Studies
Ken Miller – MS Social Studies (part-time)
Morgan Niemela – HS English
Blair Zenner - Kindergarten

 2. Bond Update – Bob Graham

 3. Kriss Bosley – Title I

 4. School Spirit Card – Jamey Markham & Joe Sayen

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.

IV. Consent Agenda

- Approve Minutes of 8/20/18 Regular Board Meeting
- Financial Reports
- Athletics/Transportation Committee
- Finance Committee
- Personnel/Policy Committee
- Facilities Committee
- Community/Student Affairs Committee
- Curriculum Committee
- Negotiations Committee

V. Administrative Reports

VI. MASB, MASA & CCASB Reports

VII. Discussion Items

1. Property of Gaffney and Gundlach Roads

VIII. Action Items

1. Approve Title I Compact

IX. Executive Session - Negotiations

X. Other Concerns or Public Comment

XI. Adjournment

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DISCUSSION ITEMS

1. **Property of Gaffney and Gundlach Roads**

At the time of the Board meeting, the Superintendent will initiate a discussion regarding the property of Gaffney and Gundlach Roads.

ACTION ITEMS

1. **Approve Title I Compact**

Included in your Board packet is the 2018-19 Title I Family and School Compact. At the time of the meeting, the Superintendent will ask that the Board approve this compact.

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