

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

**AGENDA
Monday, October 15, 2018
6:00 p.m.**

Location: High School Board Room

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment

- III. Presentations/Acknowledgments
 - October National Principal's Month
 - Blaire Zenner & Ken Miller – New Teaching Staff
 - MTSS – Elementary Team

- IV. Consent Agenda
 - Approve Minutes of 9/17/18 Board of Education
 - Financial Reports
 - Athletics/Transportation Committee
 - Finance Committee
 - Personnel/Policy Committee
 - Facilities Committee
 - School Improvement Committee
 - Curriculum Committee
 - Negotiations Committee

- V. Administrative 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.

VI. MASB, MASA & CCASB Reports

VII. Discussion Items

1. Enrollment

VIII. Action Items

1. Resolution to Approve MEA Union Contract Agreement
2. Approve Winter Coaches

IX. Executive Session

X. Other Concerns or Public Comment

XI. Adjournment

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DISCUSSION ITEMS

1. District Enrollment

At the time of the meeting, the Superintendent will provide an update on the district enrollment.

ACTION ITEMS

1. Resolution to Approve MEA Union Contract Agreement

At the time of the Board meeting, the Superintendent will review the tentative contract agreement reached with the MEA union.

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