

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

**AGENDA
Monday, March 18, 2019
6:00 p.m.**

Location: High School Board Room

PROCEDURAL MATTERS

- I. Call to Order
- II. Public Comment
- III. Presentations
 - District MTSS Team – Sara Rutz, Mollie Trewartha, Tiffany Scullion, Anna Bradfish
- IV. Consent Agenda
 - Approve Minutes of 2/18/19 Board of Education Meeting
 - Financial Reports
 - Athletics/Transportation Committee
 - Finance Committee 2/11/19
 - Personnel/Policy Committee
 - School Improvement Committee
 - 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

1. Merit Pay Policy

VIII. Discussion Items

1. CCASB Awards
2. Enrollment
3. Graduation

IX. Other Concerns or Public Comment

X. Adjournment

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ACTION ITEMS

1. Merit Pay Policy

At the time of the meeting, the superintendent will request a clarification/addition be made to the Merit Pay Policy.

DISCUSSION ITEMS

1. CCASB Awards

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

Ann Campbell – Outstanding Education Employee Award
Nancy Verive/PTO – School Service Award
Clayton Bulleit – Student Leadership Award
Peggy Myllyoja – Area-Wide Nomination

As a reminder, the annual CCASB award presentation and dinner will be held on Wednesday, April 17th, beginning at 5:30 p.m., at the Magnuson Franklin Square Inn in the 7th floor banquet room.

2. Enrollment

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

3. Graduation

At the time of the Board meeting, the high school principal will discuss the 2019 commencement speaker.

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