

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

**AGENDA**

**Monday, June 17, 2019**

**6:00 p.m.**

**Location: High School Board Room**

**(Note: Public Hearing Regarding 2019-2020 Budget to be held at 5:45 p.m.)**

**PROCEDURAL MATTERS**

- I. Call to Order
  
- II. Public Comment
  
- III. Presentation
  - Kate Desrochers – Michigan History Day
  
- IV. Consent Agenda
  - Approve Minutes of 5/20/19 Board of Education Meeting
  - Athletics/Transportation Committee
  - Finance Committee Meeting Minutes of 6/6/19
  - Personnel/Policy Committee
  - Facilities Committee
  - School Improvement Committee
  - Curriculum Committee
  - Negotiations Committee
  
- V. Reports
  - Administrative Reports
  
  - MASA, MASB & CCASB

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. Discussion Items

1. Area Purchasing Agreement
2. School Board Vacancy

VI. Action Items

1. Resolution Certifying Millage to be Spread
2. Resolution to Borrow for Operations
3. Resolution to Amend the 2018-19 Budget
4. Resolution to Approve the 2019-20 Budget
5. 2019 NEOLA Policy Updates
6. Letter of Agreement for Upper Peninsula Area Purchasing Agreement
7. Approval of Hiring Athletic Director

VII. Executive Session – Negotiations

VIII. Other Concerns or Public Comment

IX. Adjournment

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## **DISCUSSION ITEMS**

1. **Area Purchasing Agreement**

Information will be presented on an area purchasing agreement with MESSA regarding health insurance.

2. **School Board Vacancy**

At the time of the Board meeting, we will discuss the vacancy to be created by long-time board member Daniel Crane.

## **ACTION ITEMS**

1. **Resolution Certifying Millage to be Spread**

The Finance Committee will present a resolution which will state, in part, that the school district levy and collect taxes during the 2019-20 fiscal year, equivalent to 17.5845 operating mills and 9.64 mills for debt retirement. Additional information will be provided at the Board meeting.

2. **Resolution to Borrow for Operations**

At the time of the Board meeting, the Finance Committee will recommend the borrowing of \$300,000 dollars for operational purposes for the fiscal year 2019-20. This amount is consistent with the past borrowing practices.

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3. **Resolution to Amend the 2018-19 Budget**

Sara Marcotte will present a resolution to the Board, on behalf of the Finance Committee, to allow for amendments to the 2018-19 budgets for the General Fund and other funds of the school district.

4. **Resolution to Approve the 2019-20 Budget**

Sara Marcotte will present a resolution to the Board, on behalf of the Finance Committee, to adopt the 2019-20 budgets for the General Fund and other funds of the school district. Please keep in mind that school law requires that the Board of Education approve a balanced budget for the coming school year.

5. **2019 NEOLA POLICY UPDATES**

At the time of the Board meeting, the Personnel/Policy Committee will recommend the approval of the 2019 NEOLA Policy Updates. As you will recall, the 2019 updates were provided to Board members last month.

6. **Letter of Agreement for Upper Peninsula Area Purchasing Agreement**

At the time of the Board meeting, we will ask for approval of the Upper Peninsula Area Purchasing Agreement.

7. **Approval of Hiring Athletic Director**

At the time of the Board meeting, we will request approval to hire John Sanregret as our new Athletic Director. More information will be provided at the time of the meeting.

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