

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

**AGENDA
Monday, September 19, 2016
6:00 p.m.**

Location: High School Library

Note: Public Hearing at 5:30 p.m. regarding May 2017 Bond Proposal

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment
 - Introduction of New Teaching Staff
 - ✓ Rebekah Schmidt – Kindergarten Teacher
 - ✓ Kimberly Matson – First Grade Teacher
 - ✓ Todd Gemelli – Middle School Special Education Teacher

 - Title I Compact and Summer Program Update – Kriss Bosley

- III. Consent Agenda
 - Approve Minutes of 8/15/16 Regular and 08/31/16 Special Board Meetings
 - Financial Reports
 - Athletics/Transportation Committee
 - Finance Committee
 - Personnel/Policy Committee
 - Facilities Committee
 - 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.

IV. Administrative Reports

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V. MASB, MASA & CCASB Reports

VI. Discussion Items

1. Elementary School Parking Lot Update

VII. Action Items

1. Approve Title I Compact

VIII. Other Concerns or Public Comment

IX. Adjournment

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DISCUSSION ITEMS

1. **Elementary School Parking Lot Update**

At the time of the Board meeting, the Superintendent will initiate a discussion regarding a proposed plan to address the Elementary School parking lot concerns.

ACTION ITEMS

1. **Approve Title I Compact**

Included in your Board packet is the 2016-17 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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