

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

**AGENDA
Monday, January 20, 2020
6:00 p.m.**

Location: High School Board Room

PROCEDURAL MATTERS

- I. Call to Order

- II. Recognition – Board Appreciation

- III. Public Comment
 - Presentation – MTSS Middle School

- IV. Consent Agenda
 - Approve Minutes of 12/16/19 Board of Education Meeting Financial Reports
 - Athletics/Transportation Committee
 - Finance Committee
 - Personnel/Policy Committee
 - Facilities Committee Meeting Minutes
 - School Improvement Committee
 - Curriculum 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. Election of Officers & Committee Assignments

VIII. Action Items

1. Approval of By-Laws
2. Election of Officers
3. Resolution Fixing Time, Date & Place of Monthly Meetings
4. Bank Signature Authorization

IX. Other Concerns or Public Comment

X. Adjournment

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DISCUSSION ITEMS

1. Election of Officers & Committee Assignments

At the time of the Board meeting, Board members will typically engage in a discussion regarding election of officers and committee assignments. The president of the Board historically has made the decision with regard to these assignments.

ACTION ITEMS

1. Approval of By-Laws

A list of By-Laws from Section 0000 of the Policy Manual is available on Houghton-Portage Township Schools' website.

2. Election of Officers

At the time of the Board meeting, I will discuss the election of officers.

3. Resolution Fixing Time, Date & Place of Monthly Meetings

At the time of the Board meeting, I will ask that the Board approve the following the time, date and place for monthly Board meetings. If we adhere to our past schedule, the meetings would be held on the third Monday of the month, at 6:00 p.m., in the high school board room. Listed below are the dates according to this schedule:

February 17	August 17
March 16	September 21
April 20	October 19
May 18	November 16
June 8	December 14
July 20	January 18

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4. **Bank Signature Authorization**

If the Board decides to change officers, it will be necessary for the Board to pass a resolution designating those individuals to sign checks, etc.

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