

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

**AGENDA  
Monday, August 15, 2016  
6:00 p.m.**

**Location: High School Library  
(Note: Public Hearing Regarding 2017 Bond Proposal to be held at 5:30 p.m.)**

**PROCEDURAL MATTERS**

- I. Call to Order
- II. Public Comment
- III. Consent Agenda
  - Approve Minutes of 7/18/16 Board of Education Meeting
  - Financial Reports
  - Athletics/Transportation Committee
  - Personnel/Policy Committee
  - Finance Committee
  - Facilities Committee
  - Community/Student Affairs Committee
  - Curriculum Committee
  - Negotiations Committee
- IV. Administrative Reports
- V. 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.

**VI. Discussion Items**

1. Enrollment Update
2. Certification of Delegates for MASB

**VII. Action Items**

1. Resolution to Continue Using Great Marks For Schools (“GMS”)
2. Acceptance of 2016-17 Elementary, Middle School & High School Handbooks
3. Approval of Fall Athletic Coaches
4. Approval of Houghton High School Course Listing
5. Approval to Hire Special Ed Teacher

**VIII. Other Concerns or Public Comment**

**IX. Adjournment**

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## **DISCUSSION ITEMS**

**1. Enrollment Update**

At the time of the Board meeting, the superintendent will provide an enrollment update.

**2. Certification of Delegates for MASB**

At the time of the Board meeting, Brad Baltensperger will initiate a discussion regarding MASB delegate assembly representatives. Our Board needs to select one delegate and one alternate. This is done each year at this time.

## **ACTION ITEMS**

**1. Resolution to Continue Use of Great Marks For Schools (“GMS”)**

At the time of the Board meeting, the superintendent will ask that the Board approve a resolution to continue the use of GMS for the hiring of substitute teachers and others as needed.

**2. Acceptance of 2016-17 Elementary, Middle School & High School Handbooks**

At the time of the Board meeting, the superintendent will request acceptance of the 2016-17 Elementary School, Middle School and High School Handbooks. As you know, these handbooks were distributed to you via e-mail on 8/10/16.

**3. Approval of Fall Athletic Coaches**

At the time of the Board meeting, the Athletic Director will recommend the hiring of fall athletic coaches for the 2016-17 school year, as per the attached list.

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4. **Approval of Houghton High School Course Listing**

Enclosed in your packet, for approval, is the listing of high school course offerings.

5. **Approval to Hire Special Ed Teacher**

At the time of the Board meeting, the superintendent will recommend the hiring of Todd Gemelli.

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