

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

**AGENDA  
Monday, August 20, 2018  
6:00 p.m.**

**Location: High School Board Room**

**PROCEDURAL MATTERS**

- I. Call to Order
  
- II. Public Comment
  
- III. Consent Agenda
  - Approve Minutes of 7/16/18 Board of Education
  - 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
3. Summer Updates

VII. Action Items

1. Resolution to Continue Using Professional Education Services Group (“PESG”) & WillSub
2. Acceptance of 2018-19 Elementary, Middle School & High School Handbooks
3. Approval of Fall Athletic Coaches
4. Approval of Houghton High School Course Listing
5. Resolution to Hire New Teaching Personnel
6. Resolution to Approve a Portion of the 2018-2019 District Calendar

VIII. Other Concerns or Public Comment

IX. Adjournment

**\*Walking Tour of Athletic Complex to Follow Board Meeting**

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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.

3. **Summer Updates**

At the time of the Board meeting, the superintendent will provide a summer update.

## **ACTION ITEMS**

1. **Resolution to Continue Use of WillSub & Professional Education Services Group (“PESG”)**

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

2. **Acceptance of 2018-19 Elementary, Middle School & High School Handbooks**

At the time of the Board meeting, the superintendent will request acceptance of the 2018-19 Elementary School, Middle School and High School Handbooks. As you know, these handbooks were distributed to you via e-mail on 8/16/2018.

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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 2018-19 school year, as per the attached list.

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

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

5. **Resolution to Hire New Teaching Personnel**

At the time of the Board meeting, I will request that the Board pass a resolution to hire Rebecca Keyes as a high school English teacher.

6. **Resolution to Approve a Portion of the 2018-19 District Calendar**

At the time of the Board meeting, I will request that the Board pass a resolution to approve a portion of the 2018-19 district calendar, through November 2018.

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