

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

**AGENDA  
Monday, December 17, 2018  
6:00 p.m.**

**Location: Elementary School Library**

**PROCEDURAL MATTERS**

- I. Call to Order
  
- II. Presentation
  - HHS Interact Club – Colton Haataja
  - Choir – Ann Campbell
  - Kitchen Tour – Shelby Turnquist
  
- III. Public Comment
  
- IV. Consent Agenda
  - Approve Minutes of 11/19/18 Board of Education Meeting
  - Financial Reports
  - Athletics/Transportation Committee
  - Finance Committee
  - Personnel/Policy Committee
  - Facilities Committee
  - School Improvement 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.

- V. Administrative Reports
  
- VI. MASB, MASA & CCASB Reports
  
- VII. Action Items
  - 1. Resolution to Request Summer Tax Collection
    - 1. Second Reading – NEOLA
  
- VIII. Executive Session
  
- IX. Other Concerns or Public Comment
  
- X. Adjournment

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**ACTION ITEMS**

**1. Resolution to Request Summer Tax Collection**

At the time of the Board meeting, Mrs. Marcotte will present a standard resolution, which allows the Board to request summer tax collections from both the City of Houghton and Portage Township, as they have done for a number of years.

**2. Second Reading - NEOLA**

At the time of the Board meeting, the Personnel Committee will ask for approval of the September 2018 NEOLA updates. As you will recall, the updates were sent to you.

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