

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

**AGENDA
Monday, February 17, 2020
6:00 p.m.**

Location: High School Board Room

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment

- III. Consent Agenda
 - Approve Minutes of 1/20/20 Board of Education Meeting
 - Financial Reports
 - Athletics/Transportation Committee
 - Finance Committee
 - Personnel/Policy Committee Meeting Minutes of 2/13/20
 - Facilities Committee
 - School Improvement 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. MASB Board of Directors Election**
- 2. CCASB Winter Program**

VII. Action Items

- 1. MASB Board of Directors Election**

VIII. Other Concerns or Public Comment

IV. Adjournment

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DISCUSSION ITEMS

1. MASB Board of Directors Election

At the time of the Board meeting, Dr. Baltensperger will discuss the MASB election. Included in your Board packet is information on the election.

2. CCASB Winter Program

At the time of the Board meeting, I will initiate a conversation regarding the CCASB Winter Program.

ACTION ITEMS

1. MASB Board of Directors Election

At the time of the Board meeting, the Board will be asked to vote in this election.

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