HOUGHTON-PORTAGE TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION

AGENDA Monday, March 20, 2017 6:00 p.m. Location: High School Board Room

PROCEDURAL MATTERS

- I. Call to Order
- II. Public Comment
- III. Presentation
 - Tour of High School/Middle School Facility Needs

IV. Consent Agenda

- Approve Minutes of 2/20/17 Board of Education Meeting
- Financial Reports
- Athletics/Transportation Committee
- Finance Committee
- Personnel/Policy Committee
- Facilities Committee
- Community/Student Affairs Committee
- Curriculum Committee
- Negotiations Committee

V. Administrative Reports

VI. 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.

VII. Discussion Items

- 1. CCASB Dinner April 19, 2017, at 6:00 p.m.
- 2. Graduation Friday, May 26, 2017, at 7:00 p.m.
- VIII. Other Concerns or Public Comment
- IX. Adjournment

DISCUSSION ITEMS

1. <u>CCASB Dinner</u>

As a reminder, the annual CCASB award presentation and dinner will be held on Wednesday, April 19th, beginning at 6:00 p.m., at the Michigan Tech Memorial Ballroom. More information will be provided at the April Board meeting.

2. <u>Graduation – Friday, May 26, 2017</u>

At the time of the Board meeting, high school Principal Patrick Aldrich will provide information on our commencement exercises for the Class of 2017.

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