

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

**AGENDA  
Monday, April 15, 2019  
6:00 p.m.**

**Location: High School Board Room**

**PROCEDURAL MATTERS**

- I. Call to Order
  
- II. Public Comment
  
- III. Consent Agenda
  - Approve Minutes of 3/18/19 Board of Education Meeting
  - Financial Reports
  - Athletics/Transportation Committee
  - Finance Committee
  - Personnel/Policy Committee
  - School Improvement Committee
  - Curriculum Committee
  - Facilities Committee Meeting Minutes – 4/3/19
  - 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. CCISD Awards

VII. Action Items

1. Resolution to Consider Designation of Electoral Representative for CCISD June 3, 2019, Biennial Election

VIII. Executive Session

IX. Other Concerns or Public Comment

X. Adjournment

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## **DISCUSSION ITEMS**

### **1. CCASB Awards**

As a reminder, the annual CCASB award presentation and dinner will be held on Wednesday, April 17th, beginning at 5:30 p.m., at the Magnuson Franklin Square Inn in the 7<sup>th</sup> floor banquet room.

## **ACTION ITEMS**

### **1. Resolution to Consider Designation of Electoral Representative for the CCISD June 3, 2019, Biennial Election**

At the time of the Board meeting, I will ask that the Board approve a resolution to consider designating an electoral representative and an alternate representative for the June 3, 2019, Copper Country ISD Biennial Election. More information will be provided at the time of the Board meeting.

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