

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

AGENDA

Monday, May 20, 2019

6:00 p.m.

Location: High School Board Room

PROCEDURAL MATTERS

- I. Call to Order
- II. Public Comment
- III. Presentation/Recognition
 - Solar Panel Project – Brad Barnett, Jim Vendlinski, Drew Cramer, Andrea Vendlinski
 - Superiorland Library Cooperative Library Cards for Students – Dillon Geschel
- IV. Consent Agenda
 - Approve Minutes of 4/15/19 Board of Education Meeting
 - Financial Reports
 - Athletics/Transportation Committee
 - Finance Committee
 - Personnel/Policy Committee Meeting Minutes of 5/2/19
 - Facilities Committee Meeting Minutes of 5/16/19
 - School Improvement 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. 2019 NEOLA Policy Updates
2. Bond Project Update

VIII. Action Items

1. Resolution to Approve CCISD's 2019-20 Proposed Budget
2. Resolution Designating Election Representatives
3. Resolution to Hold Public Hearing – 2019-20 Budget – June 17, 2019 at 5:45 p.m.

IX. Executive Session

X. Other Concerns or Public Comment

XI. Adjournment

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DISCUSSION ITEMS

1. **2019 NEOLA Policy Updates**

The Personnel/Policy Committee reviewed the 2019 NEOLA updates. A copy was emailed to the Board on May 9th. This is the first reading.

2. **Bond Project Update**

At the time of the Board meeting, I will give an update on the bond project.

ACTION ITEMS

1. **Resolution to Approve CCISD's 2019-20 Proposed Budget**

At the time of the Board meeting, I will ask that the Board adopt a resolution to approve the CCISD's 2019-20 proposed budget. This is done every year at this time.

2. **Resolution Designating Election Representatives**

At the time of the Board meeting, I will ask that the Board approve a resolution to designate a voting representative and alternate, and designate which candidates to vote for in the June 3, 2019 CCISD Biennial Election. More information will be provided at the time of the Board meeting.

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3. **Resolution to Hold Public Hearing – 2019-20 Budget – June 17, 2019 at 5:45 p.m.**

Each year the Board must approve a resolution, indicating that we will have a special meeting for the purpose of allowing public comment concerning the 2019-20 proposed operating budget. The resolution states, in part, that a public hearing will be held on Monday, June 17, 2019, at 5:45 p.m. to review our annual budget. The general operating budget is scheduled to be adopted by the Board at its regular Board meeting on June 17th, which is immediately following the budget hearing.

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