

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

**AGENDA  
Monday, September 16, 2019  
6:00 p.m.**

**PROCEDURAL MATTERS**

- I. Call to Order
  
- II. Public Comment
  
- III. Recognition/Presentation
  1. Introduction of New Teaching Staff
    - Julia Belej – HS Special Education
    - Madison Labyak – 5<sup>th</sup> grade
  
  2. Solar Panel Update – Drew Cramer
  
- IV. Consent Agenda
  - Approve Minutes of 8/19/19 Regular Board 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 Appoint New Board Member
2. Approve Delegates for MASB
3. Approve Title I Compact

VIII. Other Concerns or Public Comment

IX. Adjournment

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**ACTION ITEMS**

**1. Resolution to Appoint New Board Member**

At the time of the Board meeting, the Board will request that a resolution be passed to appoint a new Trustee on the Board of Education.

**2. Approve Delegates for MASB**

At the time of the Board meeting, I will address the certification of the official voting delegates and alternates who will represent our Board to the Michigan Association of School Boards (“MASB”).

**3. Approve Title I Compact**

Included in your Board packet is the 2019-20 Title I Family and School Compact. At the time of the meeting, the Superintendent will ask that the Board approve this compact.

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