

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

**AGENDA
Monday, November 18, 2019
6:00 p.m.**

Location: High School Board Room

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment

- III. Presentation
 - Audit Report –Rukkila, Negro & Associates

- IV. Consent Agenda
 - Approve Minutes of 10/21/19 Board of Education Meeting
 - Financial Reports
 - Athletics/Transportation Committee
 - Finance Committee
 - Personnel/Policy Committee Minutes of 10/29/19
 - Facilities Committee
 - School Improvement Committee Meeting Minutes of 11/5/19
 - 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. Discussion Items
 - 1. 2018-19 Audit – Sara Marcotte

 - 2. First Reading of September 2019 NEOLA Updates

- VIII. Action Items
 - 1. Resolution to Accept 2018-19 Audit Report

- IX. Executive Session

- X. Other Concerns or Public Comment

- XI. Adjournment

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DISCUSSION ITEMS

1. **2018-19 Audit – Sara Marcotte**

The audit was sent electronically to Board members. Mrs. Marcotte, our business manager, will be available to answer any questions you may have.

2. **First Reading – September 2019 NEOLA Updates**

The Personnel/Policy Committee reviewed the September 2019 NEOLA Updates and will present the policies to the Board at the time of the Board meeting. These updates were sent electronically to the Board members on November 14, 2019.

ACTION ITEMS

1. **Resolution to Approve 2018-19 Audit Report**

At the time of the Board meeting, I will request that the Board approve the 2018-19 audit, prepared by the accounting firm of Rukkila, Negro & Associates.

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