

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

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

Location: High School Library

PROCEDURAL MATTERS

- I. Call to Order
- II. Public Comment
- III. Presentations
 - JROTC Presentation
 - Tour – JROTC Classroom & Study Hub
- IV. Consent Agenda
 - Approve Minutes of 1/21/19 Board of Education Meeting
 - Financial Reports
 - Athletics/Transportation Committee
 - Finance Committee Meeting Minutes of 2/11/19
 - Personnel/Policy Committee Meeting Minutes of 2/12/19
 - Facilities Committee
 - 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. Merit Pay Policy

VIII. Action Items

1. Merit Pay Policy

2. District Wellness Policy

IX. Other Concerns or Public Comment

X. Adjournment

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DISCUSSION ITEMS

1. Merit Pay Policy

At the time of the Board meeting, the Personnel Committee will initiate a discussion on merit pay.

ACTION ITEMS

1. Merit Pay Policy

At the time of the Board meeting, the Personnel Committee will recommend a merit pay policy.

2. District Wellness Policy

At the time of the Board meeting, the Superintendent will recommend a District Wellness Policy renewal.

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