

**HOUGHTON LAKE COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
Policy Committee Meeting - March 7, 2016  
6:30 pm**

**Agenda**

1. **Call Finance Committee Meeting to Order- 5:00 PM - *Pledge of Allegiance***
2. **Approve the Agenda - *POL 0166***
3. **Approve Minutes of Previous Meeting of February 25, 2016 - *POL 0168.1***
4. **Discussion Items - *BOP 1.3.6***
  - A. Budget Assumptions

**Recommendation -**

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- B. Discussion with Bob DeLong with Dunn's Office Solutions

**Recommendations -**

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- C. Director and Principal Contracts

**Recommendations -**

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- D. Bidding Process with current bids and PO

**Recommendations -**

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5. **Citizen's Request to Address the Finance Committee - *POL 0167.3, BOP 1.3.2***

Pertaining only to agenda items listed above
6. **Committee Members comment/statement pertaining only to agenda items listed above - *POL 0143.1***
7. **Adjourn**

Individuals addressing the Board should take into consideration the rules of common courtesy. The public participation portion of the meeting cannot be used to make personal attacks against a School Board member or School District employee that disrupts the order of the meeting and are totally unrelated to the manner in which the member or employee performs his/her duties.

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 agenda item "Citizen's Request to Address the Board of Education".