

**HOUGHTON LAKE COMMUNITY SCHOOLS
BOARD OF EDUCATION
Finance Committee Meeting Agenda - February 12, 2018**

Agenda

1. **Call to Order** ~ *POL 0164.1*
2. **Members Present:** Christian____ Nichols____ Souder____

Administration Present:

Guest Present:

3. **Approve the Agenda** ~ *POL 0166*

Motion by _____

Supported by _____

VOTE: _____ MOTION: _____

4. **Discussion** ~ *BOP 1.3.6*
 - A. One on One - Two Teacher Assistants Special Education

Recommendation:

- B. Fund Balance 13.37% - Wants/Needs

Recommendation:

- C. Second Chance

Recommendation:

- D. Use of District Facilities

Recommendation:

E. Teachers

Recommendation:

F. Director's Contracts

Recommendation:

G. Check Register

Recommendation:

H. SS/HS Grant

Recommendation:

5. Other

6. 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".