

**HOUGHTON LAKE COMMUNITY SCHOOLS
BOARD OF EDUCATION
Finance Committee Meeting Agenda - June 11, 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. **Approve Minutes from previous meeting** - 05/14/2018 Finance Meeting 3

Motion by _____

Supported by _____

VOTE: _____ MOTION: _____

5. **Discussion** ~ *BOP 1.3.6*

- A. Preliminary Audit

Recommendation:

- B. Budget Cuts

Recommendation:

- C. Contracts

Recommendation:

D. Illuminate

Recommendation:

6. Other

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".

Finance Committee Meeting Minutes
May 14, 2018
Houghton Lake Community Schools
Board of Education

A Finance Committee Meeting of the Board of Education of Houghton Lake Community Schools was held on Monday, May 14, 2018, beginning at 7:01 AM in the Board of Education Administrative Center.

1. Call Finance Committee Meeting to Order ~ POL 0164.1

Meeting called to order at 7:01 AM

2. Roll Call –

Board Members Present: Renee Nichols, Kelly Christian

Board Members Absent: Mark Souder

Administration Present: Susan Tyer, Camie Hansen, Melissa Hayes, Amy Peterson, Heidi Palatka

3. Approve the Agenda ~ POL 0166

Motion carried. Yes – 2, No – 0, Absent - 1.

4. Discussion Items ~ POL 1.3.6

A. Preliminary 2018-19 Budget

Recommendation: Looks like \$300,000 worth of cuts in order to balance budget. Make sure to put on next board agenda

B. Bright Beginnings Daycare

Recommendation: Costing the district. Possibly close program

C. Substitute Teachers

Recommendation: School related issues. Susan to talk with COOR. Possible new company when looking for subs.

5. Other

None.

6. Adjourn

Meeting adjourned at 7:46 AM.