

**HOUGHTON LAKE COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
Work Session - Cancelled - August 22, 2016  
6:30 pm**

**Agenda**

1. **Call to Order** ~ *POL 0164.1*
2. **Roll Call**

Christian \_\_\_\_ Gilbert \_\_\_\_ Souder \_\_\_\_ Dean \_\_\_\_ Thompson \_\_\_\_ Nagel \_\_\_\_ Newman \_\_\_\_

3. **Pledge of Allegiance**
4. **Approve the Agenda** ~ *POL 0166*

Motion by \_\_\_\_\_

Supported by \_\_\_\_\_

to adopt Agenda as presented.

**VOTE:** \_\_\_\_\_ **MOTION:** \_\_\_\_\_

**ROLL CALL VOTE:**

Newman \_\_\_\_ Christian \_\_\_\_ Dean \_\_\_\_ Nagel \_\_\_\_ Gilbert \_\_\_\_ Souder \_\_\_\_ Thompson \_\_\_\_

5. **Citizen's Request to Address the Board of Education** ~ *POL 0167.3, BOP 1.3.2*
6. **Approve the Consent Agenda** ~ *POL 0166.1, BOP 1.1.3*

Motion by \_\_\_\_\_

Supported by \_\_\_\_\_

to approve the following items listed below on the Consent Agenda:

**ROLL CALL VOTE TO APPROVE ITEMS ON THE CONSENT AGENDA:**

Souder \_\_\_\_ Dean \_\_\_\_ Christian \_\_\_\_ Newman \_\_\_\_ Nagel \_\_\_\_ Thompson \_\_\_\_ Gilbert \_\_\_\_

*A single member's request shall cause an item on the Consent Agenda to be relocated as an Action Item, eligible for discussion and vote that evening.*

- A. Approval of Minutes from 08/08/2016 Regular Meeting
- B. Letter of Resignation
- C. Recommendation to Hire
7. **Discussion** ~ *BOP 1.3.6*
  - A. MHSAA 2016-17 Membership Resolution
  - B. Approval of the Safe Schools/Healthy Students Restorative Practices - Student Engagement Professional position.
8. **Citizen's Second Request to Address the Board of Education** ~ *POL 0167.3, BOP 1.3.2*
9. **Action Items** ~ *POL 0167.1, BOP 1.4*
  - A. Motion to approve MHSAA 2016-17 Membership Resolution

Motion by \_\_\_\_\_

Supported by \_\_\_\_\_

**ROLL CALL VOTE:**

Thompson\_\_\_\_ Souder\_\_\_\_ Newman\_\_\_\_ Christian\_\_\_\_ Gilbert\_\_\_\_ Dean\_\_\_\_ Nagel\_\_\_\_

B. Motion to approve the Safe Schools/Healthy Students Restorative Practices - Student Engagement Professional position

Motion by \_\_\_\_\_

Supported by \_\_\_\_\_

**ROLL CALL VOTE:**

Dean\_\_\_\_ Gilbert\_\_\_\_ Thompson\_\_\_\_ Souder\_\_\_\_ Christian\_\_\_\_ Nagel\_\_\_\_ Newman\_\_\_\_

- 10. **Board Opportunity to Make a Comment/Statement ~ POL 0143.1**
- 11. **Correspondence**
- 12. **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".