The Board of Education meeting was called to order at 7:00 p.m. in the Portland High Library by President Blake.

14. Roll call was taken by Patrick Blake.

15. Individual Action Items: None

16A. Moved by Jami Schneider, supported by Pay Duff, Board accept the Consent Items which include the Minutes of the Board of Education for July 24, 2017, payment of bills for July 2017, and the Approval of the Agenda for this meeting as presented.
   All Ayes. Motion carried.

16B1. Moved by Patrick Blake, supported by Linda Hoxie-Green, The Board approve the hire of Alexandria Scott as a Clerical Assistant, to be assigned to Oakwood Elementary for the 2017-18 school year.
   All ayes. Motion carried.

16B2. Moved by Kathy Foote, supported by Linda Hoxie-Green, The Board approve the hire of Jenna Wymer, elementary teacher, to be assigned as a Kindergarten teacher at Oakwood Elementary for the 2017-18 school year.
   All ayes. Motion carried.

16B3. Moved by Pat Duff, supported by Jami Schneider, The Board approve the hire of Andy Pulling as the Boys Varsity Cross Country Coach.
   All ayes. Motion carried.

16B4. Moved by Patrick Blake, supported by Linda Hoxie-Green, The Board adopt the bylaws and policies printed and codified in the comprehensive document entitled “Bylaws and Policies of the Portland Public Schools Board of Education” and that once adopted all other policies adopted by the Portland Public School District Board of Education are hereby rescinded. In the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect. This resolution serves as the second and final reading of the new Board policies and will be fully adopted with this resolution.
   All ayes. Motion carried.
16B5. Moved by Beth Goodman, supported by Jami Schneider, The Board approve the Oakwood, Westwood, Middle School, High School, Athletic, and PACE student handbooks for the 2017-2018 school year as presented.
All ayes. Motion carried.

16B6. Moved by Pat Duff, supported by Linda Hoxie-Green, The Board approve the courses listed in the Portland High School Course Catalog, and courses listed in the course catalogs for Odysseyware, Michigan Virtual, and Edgenuity as presented.
All ayes. Motion carried.

16B7. Moved by Pat Blake, supported by Kathy Foote, The Board approve the cooperative agreement with Holt and Potterville public schools which forms, supports and maintains a cooperative Boys Ice Hockey Team for the 2017-2018 school year.
All ayes. Motion carried.

17A. Superintendent Heath gave updates on open positions not yet filled.

17B. Superintendent Heath discussed the Open House schedule.

17C. The Welcome Back Breakfast is August 21, at 7:00 am

17D. Superintendent Evaluation Update presented by Mr. Heath.

18. There was no correspondence

19. Motion to adjourn at 7:50 pm, by Patrick Blake, supported by Pat Duff.
All ayes. Motion carried.

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Board of Education Secretary