HOUGHTON-PORTAGE TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION

AGENDA Monday, October 19, 2020 6:00 p.m. Location: High School Library

PROCEDURAL MATTERS

- I. Call to Order
- II. Public Comment
- III. Presentations/Acknowledgments
 - October National Principal's Month

IV. Consent Agenda

- Approve Minutes of 9/21/2020 Board of Education
- Financial Reports
- Athletics/Transportation Committee
- Finance Committee
- Personnel/Policy Committee Minutes of 10/15/2020
- Facilities Committee
- School Improvement Committee
- Curriculum Committee
- Negotiations Committee
- V. Administrative Reports

Upon request to the Superintendent of Schools, the Houghton-Portage Township School District shall make reasonable accommodation for a person with disabilities to be able to participate in the meeting.

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 the agenda.

VI. MASB, MASA & CCASB Reports

VII. Discussion Items

- 1. Covid19 Monthly Report
- 2. 2020 NEOLA Policy Updates
- 3. Finance Update

VIII. Action Items

- 1. Approve Winter Coaches
- IX. Executive Session Negotiations
- X. Adjournment

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DISCUSSION ITEMS

1. Covid19 Monthly Report

At the time of the meeting, the Superintendent will provide the monthly Covid19 Report.

2. 2020 NEOLA Policy Updates

The 2020 NEOLA updates were reviewed. A copy was emailed to the Board on October 15, 2020. This is the first reading.

3. <u>Finance Update</u>

At the time of the meeting, the Business Manager and Superintendent will provide a finance update.

ACTION ITEMS

1. <u>Approve Winter Coaches</u>

Enclosed in your packet is a list of winter coaches for Board approval.

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