# HOUGHTON-PORTAGE TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION

# AGENDA Monday, March 21, 2022 6:00 p.m.

**Location: High School Library** 

#### PROCEDURAL MATTERS

- I. Call to Order
- II. Public Comment
- III. Consent Agenda
  - Approve Minutes of 2/21/2022 Board of Education Meeting
  - Financial Reports
  - Finance/Negotiations Committee
  - Personnel/Policy Committee
  - Operations Committee Meeting Minutes 3/4/2022
  - School Improvement Committee

#### IV. Administrative Reports

- Anders Hill, Superintendent
- Cole Klein, Elementary School Principal
- Julie Filpus, Middle School Principal
- Tiffany Scullion, High School Principal
- John Sanregret, Athletic Director

## V. MASB, MASA & CCASB 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. Discussion Items/Action Items

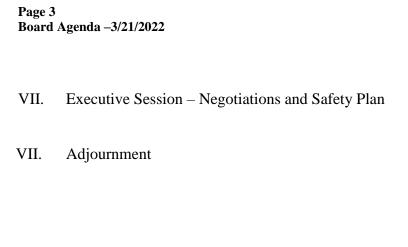
### 1. April 2022 Board of Education Meeting

At the time of the Board meeting, Mrs. Massaway will lead a discussion on the change of the April Board meeting date to Tuesday, April 19, 2022.

2.	Resolution to Approve Summer Project List	
	Moved by, seconded by approve the 2022 Summer Project List.	, to
	Yeas: Nays:	
3.	Resolution to Approve CTE Credit to Satisfy 3 <sup>rd</sup> Year Science Credit for Gradu	uation_
	Moved by, seconded by approve CTE Credit to satisfy 3 <sup>rd</sup> year science credit for graduation.	, to
	Yeas: Nays:	
4.	Designation of Parent Advisory Committee	
	Moved by, seconded byapprove Lynn Mazzoleni as the HPTS CCISD PAC representative.	, to
	Yeas: Nays:	
5.	Resolution to Approve the Purchase of a Truck for the Maintenance Department	<u>nt</u>
	Moved by, seconded byapprove the purchase of a truck for the maintenance department.	, to
	Yeas: Nays:	

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