## HOUGHTON-PORTAGE TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION

# AGENDA Monday, April 25, 2022 6:00 p.m.

## Location: High School Library

## PROCEDURAL MATTERS

- I. Call to Order
- II. Public Comment

#### III. Consent Agenda

- Approve Minutes of 3/21/2022 Board of Education Meeting
- Financial Reports
- Finance/Negotiations Committee Meeting Minutes 4/13/2022
- Personnel/Policy Committee
- Operations Committee
- School Improvement Committee

### IV. Administrative Reports

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

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.

#### V. MASB & MASA Reports

- VI. Discussion/Action Items
  - 1. Resolution to Approve Cleaning Contract with U.P. Janitorial

Moved by\_\_\_\_\_, seconded by\_\_\_\_\_, to approve the cleaning contract with U.P. Janitorial.

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2. <u>Resolution to Approve Co-op for the Ski and Swim Teams with Hancock, Jeffers, Lake</u> <u>Linden, Chassell and Dollar Bay</u>

Moved by\_\_\_\_\_, to approve Co-op for the ski and swim teams with Hancock, Jeffers, Lake Linden, Chassell and Dollar Bay.

3. <u>Resolution to Approve the Purchase New Elementary Reading Series</u>

Moved by\_\_\_\_\_, seconded by\_\_\_\_\_, to approve the purchase of a New Elementary Reading Series

Yeas:\_\_\_\_\_\_ Nays:\_\_\_\_\_

VII. Executive Session – Negotiations

VIII. Adjournment