

**HOUGHTON-PORTAGE TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

**AGENDA
Monday, November 20, 2023
6:00 p.m.**

Location: High School Library

PROCEDURAL MATTERS

- I. Call to Order
- II. Public Comment
- III. Recognition/Presentation
 - Grems-Giving - High School Student Council/ Interact Club
 - Audit Report – Sara Marcotte
- IV. Consent Agenda
 - Approve Minutes of 10/16/2023 Regular Board of Education Meeting
 - Financial Reports
 - Finance/Negotiations Committee Meeting Minutes 11/13/2023
 - Personnel/Policy Committee
 - Operations Committee
 - School Improvement Committee
 - Board Work Session
- V. Administrative Reports
 - Cole Klein, Elementary School Principal
 - Julie Filpus, Middle School Principal
 - Tiffany Scullion, High School Principal
 - Rob Fay, 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.

VI. MASB, MASA & CCASB Reports

VII. Discussion/Action Items

1. Resolution to Approve 2022-2023 Audit Report

Moved by _____, seconded by _____, to approve the 2022-2023 audit, prepared by the accounting firm of Anderson, Tackman & Company, PLC.

Yeas: _____

Nays: _____

2. Resolution to Approve Participation in MHSAA Boys and Girls Soccer

Moved by _____, seconded by _____, to approve participation in MHSAA Boys and Girls Soccer.

Yeas: _____

Nays: _____

3. Resolution to Approve the Bid for Refinishing the High School Gym Floor by Baseman Brothers Floors for \$38,985.00

Moved by _____, seconded by _____, to approve the bid for refinishing the High School gym floor by Baseman Brothers Floors for \$38,985.00.

Yeas: _____

Nays: _____

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.

4. Resolution to Approve Discontinuing Open Enrollment for School of Choice for 4th and 8th Grades in the 2nd Semester of the 2023-2024 School Year. Grades 4 and 8 Will Not Have Any Available Openings for School of Choice Students

Moved by _____, seconded by _____, to approve discontinuing Open Enrollment for School of Choice for 4th and 8th grades in the 2nd semester of the 2023-2024 school year. Grades 4 and 8 will not have any available openings for School of Choice Students.

Yeas: _____

Nays: _____

5. Resolution to Approve Whitney Brey and Kathryn Kass as Co-chairs for the Reproductive Health Committee

Moved by _____, seconded by _____, to approve Whitney Brey and Kathryn Kass as Co-chairs for the Reproductive Health Committee.

Yeas: _____

Nays: _____

6. Round Table/Discussion

VIII. Executive Session – Superintendent Evaluation

IX. Adjournment

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.