

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

AGENDA

Monday, August 19, 2024, 5:30 p.m.

Location: High School Library

PROCEDURAL MATTERS

- I. Call to Order
- II. Public Comment
- III. Presentation – Bond Information – Anders Hill
- IV. Consent Agenda
 - Approve Minutes of 7/15/2024
 - Financial Reports
 - Finance/Negotiations Committee
 - Personnel/Policy Committee Meeting Minutes
 - Operations Committee
 - School Improvement Committee
 - Board Work Session 7/30/2024
 - Committee of the Whole Meeting Minutes
- 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
- VI. 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.

VII. Discussion/Action Items

1. Resolution to Accept the Resignation of Scott Leonard, HPTS Board Vice President

Moved by _____, seconded by _____, to accept the resignation of Scott Leonard from the HPTS Board of Education Vice President Post.

Yeas: _____

Nays: _____

2. Resolution to Appoint HPTS Board of Education Vice President

Moved by _____, seconded by _____, to appoint a new HPTS Board of Education Vice President.

Yeas: _____

Nays: _____

3. Resolution to Appoint New Board Member

Moved by _____, seconded by _____, to appoint a new HPTS Board of Education Member.

Yeas: _____

Nays: _____

4. Resolution to Continue Using WillSub

Moved by _____, seconded by _____, to approve the continued use of WillSub.

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.

5. Resolution to Accept the 2024-2025 Athletic, Employee, Elementary, Middle and High School Handbooks

Moved by _____, seconded by _____, to accept the 2024-2025 Athletic, Employee, Elementary, Middle and High School Handbooks.

Yeas: _____
Nays: _____

6. Resolution to Approve the Houghton High School Course Listing

Moved by _____, seconded by _____, to approve the Houghton High School Course Listing.

Yeas: _____
Nays: _____

7. Resolution to Hire New Personnel

Moved by _____, seconded by _____, the Board approve the hiring of:

Terrie Delaere – ES Special Education Teacher

Yeas: _____
Nays: _____

8. Approval of Fall Athletic Coaches

Moved by _____, seconded by _____, to approve the Fall Athletic Coaches.

Yeas: _____
Nays: _____

9. Resolution to Accept the Board Handbook

Moved by _____, seconded by _____, to approve the Board Handbook.

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.

Yeas: _____
Nays: _____

10. Resolution to Accept Separation Agreement with Middle School Teacher

Moved by _____, seconded by _____, to approve a separation agreement with a Middle School Teacher.

Yeas: _____
Nays: _____

11. Resolution to Approve the July Policy Updates Recommended by Thrun

Moved by _____, seconded by _____, to approve the July policy updates as recommended by Thrun.

Yeas: _____
Nays: _____

12. Resolution to Continue Return to Learn and Continuity of Services Plan for the 2024-25 School Year

Moved by _____, seconded by _____, to approve the continuing Return to Learn and Continuity of Services Plan for the 2024-25 school year.

Yeas: _____
Nays: _____

13. Round Table/Discussion

VIII. 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.