

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

AGENDA

Monday, June 8, 2020

6:00 p.m.

Location: Virtual

(Note: Public Hearing Regarding 2020-2021 Budget to be held at 5:45 p.m.)

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment

- III. Consent Agenda
 - Approve Minutes of 5/18/20 Board of Education Meeting
 - Athletics/Transportation Committee
 - Finance Committee
 - Personnel/Policy Committee
 - Facilities Committee
 - School Improvement Committee
 - Curriculum Committee
 - Negotiations Committee

- IV. Reports
 - Administrative Reports
 - Anders Hill, Elementary School Principal
 - Julie Filpus, Middle School Principal
 - Cole Klein, High School Principal
 - John Sanregret, Athletic Director
 - Shelby Turnquist, Director of Food Service

 - MASA, MASB & CCASB

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. Discussion Items

1. 2020-21 Breakfast and Lunch Prices
2. 2019-20 and 2020-21 School Year Budgets

VI. Action Items

1. Resolution Certifying Millage to be Spread
2. Resolution to Borrow for Operations
3. Resolution to Amend the 2019-20 Budget
4. Resolution to Approve the 2020-21 Budget
5. Michigan High School Athletic Association (“MHSAA”) Membership Resolution
6. 2020-21 Breakfast and Lunch Prices
7. Resolution to Layoff Teacher

VII. Adjournment

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DISCUSSION ITEMS

1. 2020-21 Breakfast and Lunch Prices

At the time of the meeting, Shelby Turnquist will discuss our intent to raise breakfast and lunch prices by \$.25 for students. Meals will be as follows:

Breakfast K-12	-	\$2.00	Adult Breakfast	-	\$2.50 - \$3.00
Elem. Lunch	-	\$2.75 - \$3.00			
MS/HS Lunch	-	\$3.00 - \$3.25			

2. 2019-20 and 2020-21 School Year Budgets

At the time of the meeting, our Business Manager, Sara Marcotte, will discuss the current budget, and the Superintendent will address budget concerns for the 2020-21 school year.

ACTION ITEMS

1. Resolution Certifying Millage to be Spread

The Superintendent will present a resolution which will state, in part, that the school district levy and collect taxes during the 2020-21 fiscal year, equivalent to 17.5845 operating mills and 9.64 mills for debt retirement. Additional information will be provided at the Board meeting.

2. Resolution to Borrow for Operations

At the time of the Board meeting, the Business Manager will recommend the borrowing of \$1,200,000 dollars for operational purposes for the fiscal year 2020-21. This amount is consistent with the past borrowing practices.

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3. **Resolution to Amend the 2019-20 Budget**

Sara Marcotte will present a resolution to the Board to allow for amendments to the 2019-20 budgets for the General Fund and other funds of the school district.

4. **Resolution to Approve the 2020-21 Budget**

Sara Marcotte will present a resolution to the Board to adopt the 2020-21 budgets for the General Fund and other funds of the school district. Please keep in mind that school law requires that the Board of Education approve a balanced budget for the coming school year.

5. **Michigan High School Athletic Association (“MSHAA”) Membership Resolution**

At the time of the Board meeting, the Superintendent will present the annual MHSAA resolution, which must be approved by the Board of Education, indicating our participation under the guidelines of MSHAA.

6. **2020-21 Breakfast and Lunch Prices**

At the time of the Board meeting, the Superintendent will ask that the Board approve increasing the 2020-21 breakfast and lunch prices.

7. **Resolution to Layoff Teacher**

At the time of the Board meeting, the Superintendent will request that the Board to pass a resolution to lay off our High School Media Specialist, Nancy Schultz-Speck.

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