

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

**AGENDA
Monday, March 15, 2021
6:00 p.m.**

Location: Virtual Meeting

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment – Please see attached Public Notice for guidelines

- III. Consent Agenda
 - Approve Minutes of 2/15/21 Board of Education Meeting
 - Approve Financial Reports
 - Athletics/Transportation Committee Minutes of 2/15/2021
 - Finance Committee
 - Personnel/Policy Committee
 - School Improvement Committee
 - Curriculum Committee
 - Facilities Committee
 - Negotiations Committee

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

At the time of the Board meeting, Ms. Kramer will lead a discussion about the CCASB Awards.

2. Enrollment

At the time of the Board meeting, Ms. Kramer will lead a discussion about enrollment.

3. Resolution to approve the Monthly Covid19 Instructional Delivery Method

Moved by _____, seconded by _____, to approve the monthly Covid19 instructional delivery method.

Yeas: _____

Nays: _____

VII. Adjournment

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Monday, March 15, 2021
Houghton-Portage Township Board of Education
Virtual Meeting at 6:00 p.m.

- Community members **must register to participate in the public comment** period of the meeting. Individuals who wish to make a public comment at this meeting must notify Colette Patchin at cpatchin@hpts.us to register for public comment.
- Community members must remain muted until the listed registered community members are given an opportunity to address the board during public comment. **Below is information to attend the March 15, 2021 Virtual Board Meeting with Zoom:**

Topic: HPTS March 2021 Board Meeting
Time: Mar 15, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83938683539?pwd=SXh2Z1BNS1UvYmh5WjU4b1NZaUdUUT09>

Meeting ID: 839 3868 3539
Passcode: S5GvR8
One tap mobile
+13126266799,,83938683539#,,,,*812161# US (Chicago)
+16465588656,,83938683539#,,,,*812161# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 839 3868 3539
Passcode: 812161
Find your local number: <https://us02web.zoom.us/j/83938683539>

Following Board policy, full policy 0167.3 can be found on our website www.hpts.us, we remind participants of the following procedures:

- Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name; address; and group affiliation, if and when appropriate.
- Each statement made by a participant shall be limited to five (5) minutes duration.
- Participants shall direct all comments to the Board and not to staff or other participants. Personal attacks against Board members or staff members will not be tolerated.

- No participant may speak more than once.
- The presiding officer may:
 - prohibit public comments which are frivolous, repetitive, or harassing
 - interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant

We are asking for your patience and understanding as these are uncertain times for all of us.
Thank you for your ongoing support.

If you are an individual with a disability who is in need of an auxiliary aid or service to participate in the meeting, please contact Colette Patchin, Administrative Assistance at 906-482-0450 for voice and TDD calls or at (email address) prior to the meeting.