

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

**AGENDA
Monday, June 20, 2022
6:00 p.m.**

**Location: High School Library
(Note: Public Hearing Regarding 2022-2023 Budget to be held at 5:45 p.m.)**

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment

- III. Consent Agenda
 - Approve Minutes of 5/16/2022 Board of Education Meeting
 - Financial Reports
 - Finance/Negotiations Committee Meeting Minutes 6/14/2022
 - Personnel/Policy Committee
 - Operations Committee Meeting Minutes 5/20/2022
 - School Improvement Committee
 - Board Work Session

- 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

- V. CCASB, MASB & MASA 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.

VI. Discussion/Action Items

1. Resolution Certifying Millage to be Spread

Moved by _____, seconded by _____, to levy and collect taxes during the 2022-2023 school year, equivalent to 17.2832 operating mills and 9.64 mills for debt retirement.

Yeas: _____

Nays: _____

2. Resolution to Amend the 2021-22 Budget

Moved by _____, seconded by _____, the Board approve amending the 2020-21 Budget.

Yeas: _____

Nays: _____

3. Resolution to Approve the 2022-23 Budget

Moved by _____, seconded by _____, the Board approve the 2022-23 Budget.

Yeas: _____

Nays: _____

4. Second Reading of February 2022 NEOLA Policy Updates

Moved by _____, seconded by _____, the Board approve the second reading and adopt the Spring 2022 NEOLA policy updates.

Yeas: _____

Nays: _____

Upon request to the Superintendent of Schools, the Houghton-Portage Township School District shall make reasonable ~~accommodations~~ accommodations 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. Michigan High School Athletic Association (“MHSAA”) Membership Resolution

Moved by _____, seconded by _____, the Board approve a resolution to participate under the guidelines of MHSAA.

Yeas: _____

Nays: _____

6. Resolution to Approve Dan Pertile as JV Football Coach

Moved by _____, seconded by _____, the Board approve a resolution to approve Dan Pertile as JV Football Coach.

Yeas: _____

Nays: _____

7. Resolution to Grant Tenure to Blair Zenner and Charity Lee

Moved by _____, seconded by _____, the Board approve a resolution to grant tenure to Blaire Zenner and Charity Lee

Yeas: _____

Nays: _____

VII. Executive Session – Negotiations

VIII. Discussion/Action Items - Continued

8. Resolution to Approve MEA Union Contract Agreement

Moved by _____, seconded by _____, the Board of education of the Houghton-Portage Township Schools approve ratification of the entire successor 2022-2023 Master Agreement, reached between the Board of Education of the Houghton-Portage Township Schools and the Houghton-Portage Township Schools Education Association, be effective upon the date of the execution of the written contract by signatures of officials of both parties empowered to enter into the Master Agreement are completed.

Yeas: _____

Nays: _____

Upon request to the Superintendent of Schools, the Houghton-Portage Township School District shall make reasonable ~~accommodations~~ accommodations 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.

9. Resolution to Approve Professional Staff Contracts

Moved by _____, seconded by _____ ,
the Board approve the professional staff be provided with raises comparable
with those agreed to in the teacher contract.

Yeas: _____

Nays: _____

IX. Adjournment

Upon request to the Superintendent of Schools, the Houghton-Portage Township School District shall make reasonable ~~accommodations~~ accommodations 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.