

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

**AGENDA
Monday, May 15, 2023
6:00 p.m.**

Location: High School Library

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment

- III. Presentation
 1. Presentation – MTSS

- IV. Consent Agenda
 - Approve Minutes of 4/17/2023 Board of Education Meeting
 - Financial Reports
 - Finance/Negotiations Committee
 - Personnel/Policy Committee Meeting Minutes 4/27/2023
 - Operations Committee
 - School Improvement Committee
 - Board Work Session
 - Ad Hoc Committee Meeting Minutes 5/9/2023

- V. Administrative Reports
 - Cole Klein, Elementary School Principal
 - Julie Filpus, Middle School Principal
 - Tiffany Scullion, High School Principal
 - John Sanregret, 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. CCASB, MASB & MASA Reports

VII. Discussion/Action Items

1. Resolution to Approve the CCISD’s 2023-2024 Proposed Budget

Moved by _____, seconded by _____, to approve the CCISD 2023-2024 Proposed Budget.

Yeas: _____

Nays: _____

2. Resolution to Hold Public Hearing on 2023-2024 Budget – June 19, 2023 at 5:45 p.m.

Moved by _____, seconded by _____, that the Board schedule a public hearing to present the 2023-2024 budget on Monday, June 19, 2023 at 5:45 p.m.

Yeas: _____

Nays: _____

3. Resolution to Approve Coaching Hires

Moved by _____, seconded by _____, the Board approve the hiring of Jeff Finger, Assistant Varsity Hockey, Eli Louma, Head JV Football, Nathan Erva, Assistant JV Football

Yeas: _____

Nays: _____

4. Resolution Designating Representative for CCISD June 5, 2023, Biennial Election

Moved by _____, seconded by _____, the Board approve designating an electoral representative for the CCISD June 5, 2023 biennial election.

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Yeas: _____
Nays: _____

VIII. Adjournment

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