

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

**AGENDA
Monday, June 19, 2023
6:00 p.m.**

**Location: High School Library
(Note: Public Hearing Regarding 2023-2024 Budget to be held at 5:45 p.m.)**

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment

- III. Presentation – Retiring Staff

- IV. Consent Agenda
 - Approve Minutes of 5/15/2023 Board of Education Meeting
 - Financial Reports
 - Finance/Negotiations Committee
 - Personnel/Policy Committee Meeting Minutes 5/23/2023
 - Operations Committee
 - School Improvement Committee
 - Board Work Session
 - Committee of the Whole Meeting Minutes 6/14/2023

- 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

- VI. CCASB, MASB & MASA Reports

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

VII. Discussion/Action Items

1. Resolution Certifying Millage to be Spread

Moved by _____, seconded by _____, to levy and collect taxes during the 2023-2024 school year, equivalent to 17.2832 operating mills and 9.64 mills for debt retirement.

Yeas: _____

Nays: _____

2. Resolution to Amend the 2022-23 Budget

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

Yeas: _____

Nays: _____

3. Resolution to Approve the 2023-24 Budget

Moved by _____, seconded by _____, the Board approve the 2023-24 Budget.

Yeas: _____

Nays: _____

4. Resolution to Repeal the Neola Policies and Replace with Thrun Policies

Moved by _____, seconded by _____, the Board repeal the Neola Policies and replace them with the Thrun Policies.

Yeas: _____

Nays: _____

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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 the Calendar for 2023-2024 School Year

Moved by _____, seconded by _____, to approve the 2023-2024 School Calendar.

Yeas: _____

Nays: _____

7. Resolution to Approve 2 Year Renewal Custodian Contract with U.P. Janitorial

Moved by _____, seconded by _____, to approve 2-year renewal custodian contract with U.P. Janitorial.

Yeas: _____

Nays: _____

8. Resolution to Hire New Personnel

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

Amy Forsell – Out of School Coordinator

Patrick Aldrich – Assistant Elementary Principal

Janel Summers – Behavioral Health Coordinator

Tim Driscoll – Varsity Football Coach

Nikki Lishinski – Elementary School Teacher

Steve Lishinski – Middle School Teacher

Emily Viola – Elementary School Teacher

Yeas: _____

Nays: _____

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9. Resolution to Approve Work on Baseball/Softball Fence Up to \$30,000.00

Moved by _____, seconded by _____, to approve work on the baseball/softball fences for up to \$30,000.00.

Yeas: _____

Nays: _____

10. Round Table/Discussion

VIII. Executive Session - Negotiations

IX. Adjournment

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