

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

**AGENDA
Monday, September 18, 2023
6:00 p.m.**

Location: High School Library

PROCEDURAL MATTERS

- I. Call to Order
- II. Public Comment
- III. Recognition/Presentation
 1. Introduction of New Teaching Staff
 2. CESSA 10 Space Study Presentation
- IV. Consent Agenda
 - Approve Minutes of 8/21/2023 Regular Board Meeting
 - Financial Reports
 - Finance/Negotiations Committee
 - Personnel/Policy Committee
 - Operations Committee
 - School Improvement Committee
 - Board Work Session
 - Committee of the Whole
- V. Administrative Reports
 - Anders Hill, Superintendent
 - Cole Klein, Elementary School Principal
 - Julie Filpus, Middle School Principal
 - Tiffany Scullion, High School Principal
 - Rob Fay, Athletic Director

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. MASB, MASA & CCASB Reports

VII. Discussion/Action Items

1. Resolution to approve the 2023-2024 Title I Family and School Compact

Moved by _____, seconded by _____, to approve the 2023-2024 Title I Family and School Compact.

Yeas: _____

Nays: _____

2. Certification of Delegates for MASB

Moved by _____, seconded by _____, to name _____ and _____ as delegates and _____ and _____ as alternate for the MASB fall conference.

Yeas: _____

Nays: _____

3. Resolution to Approve Update to Wellness Policy 5707

Moved by _____, seconded by _____, the Board approve the update to Wellness Policy 5707.

Yeas: _____

Nays: _____

4. Round Table/Discussion

VIII. Adjournment

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