HOUGHTON-PORTAGE TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION

AGENDA
Monday, January 15, 2024
6:00 p.m.

Location: High School Library

<u>PROCEDURAL MATTERS</u>

I.   Call to Order

II.   Appoint Temporary Chairperson

III.   Public Comment

IV.   Presentation

- Recognition – Board Appreciation
- JROTC

V.   Consent Agenda

- Approve Minutes of 12/11/23 Regular Board of Education Meeting
- Financial Reports
- Finance/Negotiations Committee
- Personnel/Policy Committee Meeting Minutes 1/10/2024
- Operations Committee
- School Improvement Committee
- Board Work Session Meeting Minutes 12/12/2023

VI.   Administrative Reports

- Cole Klein, Elementary School Principal
- Julie Filpus, Middle School Principal
- Tiffany Scullion, High School Principal
- Rob Fay, Athletic Director
- Anders Hill, Superintendent

VII.   MASB, MASA & CCASB Reports

VIII.   Discussion Items/Action Items

   1.   Election of Officers

         Moved by_____, seconded by _____,
         to elect officers of the Board of Education.

         Yeas:_____
         Nays: _____

   2.   Approval of By-Laws

         Moved by_____, seconded by _____, to approve
         the By-Laws from Section 2000 of the Policy Manual. A list of By-Laws from
         Section 2000 of the Policy Manual is available on Houghton-Portage Township
         Schools' website.

         Yeas: _____
         Nays: _____

   3.   Resolution Fixing Time, Date & Place of Monthly Meetings

         Moved by_____, seconded by _____,
         to approve the schedule for monthly meetings on February 26, March 18,
         April 15, May 20, June 17, July 15, August 19, September 16, October 21,
         November 18, December 9, January 20, to begin at 6:00 p.m. and the
         meetings to be held in the Houghton High School Board Room, Houghton
         High School Library or Houghton Elementary School.

         Yeas: _____
         Nays: _____

   4.   Bank Signature Authorization

         Moved by_____, seconded by _____,
         to authorize their officers and Superintendent Anders Hill to sign checks.

         Yeas: _____

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.

Nays: _____

5. <u>Resolution to Approve One Additional Day of On-site REMC Services for the Remainder of the 2023-2024 School Year at a Cost of Approximately $12,000.00</u>

   Moved by_____, seconded by_____, to approve one additional day of on-site REMC services for the remainder of the 2023-2024 school year at a cost of approximately $12,000.00.

   Yeas: _____
   Nays: _____

6. <u>Resolution to Approve Updated Thrun Policies 4108, 4207, 4402-R, 4403-R, 4404, 4405-R, 4407, 4408, 4409-R, 4503-R and 4504 Using the Attached Resolution</u>

   Moved by_____, seconded by_____, to approve updated Thrun Policies 4108, 4207, 4402-R, 4403-R, 4404, 4405-R, 4407, 4408, 4409-R, 4503-R and 4504 using the attached resolution.

   Yeas: _____
   Nays: _____

7. <u>Round Table/Discussion</u>

IX. Adjournment

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