

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

**AGENDA
Tuesday, February 21, 2023
6:00 p.m.**

Location: High School Library

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment

- III. Presentation – Houghton Elementary School Student Council

- IV. Consent Agenda
 - Approve Minutes of 1/16/2023 Board of Education Meeting
 - Financial Reports
 - Finance/Negotiations Committee
 - Personnel/Policy Committee Minutes 1/31/2023
 - Operations Committee Meeting Minutes 1/27/2023
 - School Improvement Committee

- 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
 - Mid-year Benchmark Assessment Data

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 Items/Action Items

1. Resolution to approve CCASB Award recipients

Moved by _____, seconded by _____, to approve the proposed CCASB Award Winners.

Yeas: _____

Nays: _____

2. Resolution to approve Spring Coaches

Moved by _____, seconded by _____, the Board approves Corey Markham as Varsity Boys Golf Coach, Carl Arko as Varsity Girls Golf Coach, Erik Johnson as Head Varsity Boys Track Coach, Bill Bulleit as Assistant Varsity Boys Track Coach, Jared Lawson as Middle School Boys Track Coach, Alissa Schmitt as Head Varsity Girls Track Coach, Alana Nolan as Assistant Varsity Girls Track Coach, Brandi Hainault Middle School Girls Track Coach, Melissa Baker as Varsity Softball Coach and Kevin Bostwick as Varsity Baseball Coach.

Yeas: _____

Nays: _____

3. Resolution to Approve voting for Brad Baltensperger to represent Region 1 for a three year term on the MASB Board of Directors

Moved by _____, seconded by _____, to cast the Board vote for Brad Baltensperger to be the candidate to represent Region 1 for a three-year term on the MASB Board of Directors.

Yeas: _____

Nays: _____

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4. Resolution to Approve Sourcewell Cooperative Purchasing Program

Moved by _____, seconded by _____, to
approve Sourcewell Cooperative Purchasing Program.

Yeas: _____

Nays: _____

5. Resolution to Approve Summer Projects

Moved by _____, seconded by _____, to
approve summer projects.

Yeas: _____

Nays: _____

6. Round Table/Discussion

VIII. Adjournment

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