

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

**AGENDA
Monday, February 26, 2024
6:00 p.m.**

Location: High School Library

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment

- III. Presentation – JROTC

- IV. Consent Agenda
 - Approve Minutes of 1/15/2024 Board of Education Meeting
 - Financial Reports
 - Finance/Negotiations Committee
 - Personnel/Policy Committee
 - Operations Committee Meeting Minutes 1/24/2024
 - School Improvement Committee
 - Board Work Session

- V. Administrative Reports
 - Cole Klein, Elementary School Principal
 - Julie Filpus, Middle School Principal
 - Tiffany Scullion, High School Principal
 - Rob Fay, 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. 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 the Spring Coaches (list attached).

Yeas: _____

Nays: _____

3. Resolution to Approve Summer Projects

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

Yeas: _____

Nays: _____

4. Resolution to Allow Upper Great Lakes Family Health to Apply for a Grant on Behalf of Houghton High School/Middle School

Moved by _____, seconded by _____, to approve a resolution to allow Upper Great Lakes Family Health to apply for a grant on behalf of Houghton High School/Middle School.

Yeas: _____

Nays: _____

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5. Resolution to Name the HPTS Baseball Field in Honor of John Bostwick

Moved by _____, seconded by _____, to approve a resolution to name the HPTS baseball field in honor of John Bostwick.

Yeas: _____

Nays: _____

6. Resolution to Approve Continuity of Learning Plan

Moved by _____, seconded by _____, to approve the Continuity of Learning Plan.

Yeas: _____

Nays: _____

7. Round Table/Discussion

VIII. Executive Session – Negotiations/Safety Plan

8. Resolution to Accept the Emergency Operations Plan Update

Moved by _____, seconded by _____, to approve a resolution to accept the Emergency Operations Plan Update.

Yeas: _____

Nays: _____

IX. Adjournment

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