

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

AGENDA

Monday, March 18, 2024

6:00 p.m.

Location: High School Library

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment

- III. Consent Agenda
 - Approve Minutes of 2/26/2024 Board of Education Meeting
 - Financial Reports
 - Finance/Negotiations Committee
 - Personnel/Policy Committee
 - Operations Committee
 - School Improvement Committee
 - Committee of the Whole Meeting Minutes 3/14/2024

- IV. 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.

V. MASB, MASA & CCASB Reports

VI. Discussion Items/Action Items

1. Resolution to Approve Weighted GPA Plan for High School Students Beginning with the 2024-2025 School Year

Moved by _____, seconded by _____, to approve weighted GPA plan for high school students beginning with the 2024-2025 school year.

Yeas: _____

Nays: _____

2. Discussion of Community Forums, Surveys and Pre-Bond Process

3. Resolution to Approve Proceeding with a November 2024 Bond Proposal

Moved by _____, seconded by _____, to approve proceeding with a November 2024 bond proposal.

Yeas: _____

Nays: _____

4. Round Table/Discussion

VII. Adjournment

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