

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

**AGENDA
Monday, November 16, 2020
6:00 p.m.**

Location: Virtual Meeting

PROCEDURAL MATTERS

- I. Call to Order
- II. Public Comment – Please see attached Public Notice for guidelines
- III. Consent Agenda
 - Approve Minutes of 10/19/2020 Board of Education Meeting
 - Financial Reports
 - Athletics/Transportation Committee
 - Finance Committee
 - Personnel/Policy Committee
 - Facilities Committee
 - School Improvement Committee
 - Curriculum Committee
 - Negotiations Committee
- IV. Administrative Reports
 - Doreen Kramer, Covid19 Report
 - Shelby Turnquist, Director of Food Service
 - Anders Hill, Elementary School Principal
 - Julie Filpus, Middle School Principal
 - John Sanregret, Athletic Director
- V. MASB, MASA & CCASB Reports

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. Action Items

1. Resolution to Accept Covid19 instructional delivery method
2. Second Reading of August 2020 NEOLA Updates
3. Resolution to Vote for Brad Baltensperger to the MASB Board of Directors

VII. Adjournment

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ACTION ITEMS

1. **Resolution to Approve the Covid19 instructional delivery method**

At the time of the Board meeting, Ms. Kramer will ask for approval of Reconfirm instructional delivery method: The Houghton-Portage Township School District is providing face-to-face instruction and remote learning options K-12

2. **Second Reading - NEOLA**

At the time of the Board meeting, the Personnel Committee will ask for approval of the August 2020 NEOLA updates. As you will recall, the updates were sent to you.

3. **Resolution to Approve the Nomination of Brad Baltensperger for the MASB Board of Directors**

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Houghton-Portage Township Board of Education
Virtual Meeting at 6:00 p.m.

- Community members must register to participate in the public comment period of the meeting. Individuals who wish to make a public comment at this meeting must notify Colette Patchin at cpatchin@hpts.us to register for public comment.
- Community members must remain muted until the listed registered community members are given an opportunity to address the board during public comment. **Below is information to attend the November 16, 2020 Virtual Board Meeting with Zoom:**

Join Zoom Meeting

<https://us04web.zoom.us/j/73624792617?pwd=eHFhLzY0eThidGJEbzZWVEUzMzdRUT09>

Meeting ID: 736 2479 2617 Passcode: Rf4950

Following Board policy, full policy 0167.3 can be found on our website www.hpts.us., we remind participants of the following procedures:

- Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name; address; and group affiliation, if and when appropriate.
- Each statement made by a participant shall be limited to five (5) minutes duration.
- Participants shall direct all comments to the Board and not to staff or other participants. Personal attacks against Board members or staff members will not be tolerated.
- No participant may speak more than once.
- The presiding officer may:
 - prohibit public comments which are frivolous, repetitive, or harassing
 - interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant

We are asking for your patience and understanding as these are uncertain times for all of us. Thank you for your ongoing support.

If you are an individual with a disability who is in need of an auxiliary aid or service to participate in the meeting, please contact Colette Patchin, Administrative Assistance at 906-482-0450 for voice and TDD calls or at (email address) prior to the meeting.

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