

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

**AGENDA
Monday, August 16, 2021
6:00 p.m.**

Location: High School Board Room

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment

- III. Consent Agenda
 - Approve Minutes of 7/19/2021
 - Financial Reports
 - Athletics/Transportation Committee
 - Personnel/Policy Committee
 - Finance Committee
 - Facilities Committee
 - School Improvement Committee
 - Curriculum Committee
 - Negotiations Committee

- IV. Administrative Reports
 - Doreen Kramer, Superintendent
 - Anders Hill, Elementary School Principal
 - Julie Filpus, Middle School Principal
 - Cole Klein, High 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. Discussion/Action Items

1. Resolution to Continue Using WillSub

Moved by _____, seconded by _____, to approve the continued use of WillSub.

Yeas: _____

Nays: _____

2. Resolution to Accept the 2021-2022 Elementary, Middle and High School Handbooks

Moved by _____, seconded by _____, to accept the 2021-2022 Elementary, Middle and High School Handbooks.

Yeas: _____

Nays: _____

3. Resolution to Approve the Houghton High School Course Listing

Moved by _____, seconded by _____, to approve the Houghton High School Course Listing.

Yeas: _____

Nays: _____

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.

4. Resolution to Hire New Teaching Personnel

Moved by _____, seconded by _____, the Board approve the hiring of:

Carl Arko – MS Social Studies
Ben Mayer – HS Social Studies

Yeas: _____

Nays: _____

5. Approval of Fall Athletic Coaches

Moved by _____, seconded by _____, to approve the Fall Athletic Coaches.

Yeas: _____

Nays: _____

VII. Adjournment

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.