

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

**AGENDA
Monday, September 20, 2021
6:00 p.m.**

Location: High School Library

PROCEDURAL MATTERS

- I. Call to Order
- II. Public Comment
- III. Recognition/Presentation
 1. Introduction of New Teaching Staff
 - Carl Arko – MS Social Studies
 - Jenny-Meade Butler – Chemistry
 - John Filpus – Industrial & Drivers Education
 - Mike Hainault – 5th Grade
 - Andrea Jeannotte – HS English
 - Ben Mayer – HS & MS Social Studies
 - Andrea Morse – 5th Grade
 - Dan Pertile – 5th Grade
 - Kimberly Stadt – HS English
- IV. Consent Agenda
 - Approve Minutes of 8/16/2021 Regular Board Meeting
 - Financial Reports
 - Athletics/Transportation Committee
 - Finance Committee
 - Personnel/Policy Committee
 - Facilities Committee Minutes of 9/2/2021
 - School Improvement Committee

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.

- 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

VI. Discussion/Action Items

1. Resolution to approve Title I Compact

Included in your Board packet is the 2021-2022 Title I Family and School Compact. At the time of the meeting, the Superintendent will ask that the Board approve this compact.

2. Certification of Delegates for MASB

At the time of the Board meeting, the Board President will initiate a discussion regarding MASB delegate assembly representatives. Our Board needs to select two delegates and one alternate. This is done each year at this time.

3. Resolution to accept Superintendent Retirement

At the time of the Board meeting, the Board President will recommend that the Board accept the retirement of Doreen Kramer, Superintendent. The Board President will discuss the search for a new superintendent.

IX. Adjournment

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