

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

**AGENDA
Monday, March 21, 2022
6:00 p.m.**

Location: High School Library

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment

- III. Consent Agenda
 - Approve Minutes of 2/21/2022 Board of Education Meeting
 - Financial Reports
 - Finance/Negotiations Committee
 - Personnel/Policy Committee
 - Operations Committee Meeting Minutes 3/4/2022
 - School Improvement Committee

- IV. Administrative Reports
 - Anders Hill, Superintendent
 - Cole Klein, Elementary School Principal
 - Julie Filpus, Middle School Principal
 - Tiffany Scullion, 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 Items/Action Items

1. April 2022 Board of Education Meeting

At the time of the Board meeting, Mrs. Massaway will lead a discussion on the change of the April Board meeting date to Tuesday, April 19, 2022.

2. Resolution to Approve Summer Project List

Moved by _____, seconded by _____, to approve the 2022 Summer Project List.

Yeas: _____

Nays: _____

3. Resolution to Approve CTE Credit to Satisfy 3rd Year Science Credit for Graduation

Moved by _____, seconded by _____, to approve CTE Credit to satisfy 3rd year science credit for graduation.

Yeas: _____

Nays: _____

4. Designation of Parent Advisory Committee

Moved by _____, seconded by _____, to approve Lynn Mazzoleni as the HPTS CCISD PAC representative.

Yeas: _____

Nays: _____

5. Resolution to Approve the Purchase of a Truck for the Maintenance Department

Moved by _____, seconded by _____, to approve the purchase of a truck for the maintenance department.

Yeas: _____

Nays: _____

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VII. Executive Session – Negotiations and Safety Plan

VII. Adjournment

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