

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

**AGENDA
Monday, May 16, 2022
6:00 p.m.**

Location: High School Library

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment

- III. Presentation
 1. Presentation – MTSS

- IV. Consent Agenda
 - Approve Minutes of 4/25/2022 Board of Education Meeting
 - Financial Reports
 - Finance/Negotiations Committee
 - Personnel/Policy Committee Meeting Minutes 5/5/2022
 - Operations Committee
 - School Improvement Committee
 - Board Work Session Meeting Minutes 4/29/2022

- V. Administrative Reports
 - Cole Klein, Elementary School Principal
 - Julie Filpus, Middle School Principal
 - Tiffany Scullion, High School Principal
 - John Sanregret, 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.

VI. CCASB, MASB & MASA Reports

VII. Discussion/Action Items

1. Resolution to Approve the CCISD's 2022-2023 Proposed Budget

Moved by _____ seconded by _____, to approve the CCISD's 2022-2023 Proposed Budget.

Yeas: _____

Nays: _____

2. Resolution to Hold Public Hearing on 2022-2023 Budget – June 20, 2022 at 5:45 p.m.

Moved by _____, seconded by _____, that the Board schedule a public hearing to present the 2022-2023 budget on Monday, June 20, 2022 at 5:45 p.m.

Yeas: _____

Nays: _____

3. Resolution to Hire New Teaching Personnel

Moved by _____, seconded by _____, the Board approve the hiring of a Middle School PE teacher and assistant varsity football coach for the 2022-2023 school year.

Yeas: _____

Nays: _____

4. February 2022 NEOLA Policy Updates and Michigan Freedom of Information Act Procedures and Guidelines Policy – Mr. Hill provided the Board with the February 2022 policy updates and the Michigan Freedom of Information Act Procedures and Guidelines for the first reading. A copy was emailed to the Board on May 12, 2022. The updates will be voted on at the June 2022 meeting.

VIII. Executive Session – Negotiations

IX. Adjournment