

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

**AGENDA
Monday, August 15, 2022
6:00 p.m.**

Location: High School Library

PROCEDURAL MATTERS

- I. Call to Order
- II. Public Comment
- III. Consent Agenda
 - Approve Minutes of 7/18/2022
 - Financial Reports
 - Finance/Negotiations Committee
 - Personnel/Policy Committee
 - Operations Committee
 - School Improvement Committee
 - Board Work Session
- IV. Administrative Reports
 - Cole Klein, Elementary School Principal
 - Julie Filpus, Middle School Principal
 - Tiffany Scullion, High School Principal
 - John Sanregret, Athletic Director
 - Anders Hill, Superintendent
- 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 2022-2023 Elementary, Middle and High School Handbooks

Moved by _____, seconded by _____, to accept the 2022-2023 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: _____

4. Resolution to Hire New Teaching Personnel

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

Jamie Mack – ES Teacher

Jessica Klein – HS English Teacher

Andee Hiner – ES Teacher

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Yeas: _____
Nays: _____

5. Approval of Fall Athletic Coaches

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

Yeas: _____
Nays: _____

6. Resolution to Approve the Purchase of Convection Ovens and Milk Coolers for the
Elementary School

Moved by _____, seconded by _____, to
approve the purchase of convection ovens and milk coolers for the Elementary School
at the approximate cost of \$38,000.00.

Yeas: _____
Nays: _____

VII. Adjournment

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