

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

**AGENDA
Monday, October 17, 2022
6:00 p.m.**

Location: High School Library

PROCEDURAL MATTERS

- I. Call to Order
- II. Public Comment
- III. Recognition/Presentation
 1. October National Principal's Month
- IV. Consent Agenda
 - Approve Minutes of 9/19/2022 Regular Board of Education Meeting & 9/27/2022 Special Board Meeting
 - Financial Reports
 - Finance/Negotiations Committee
 - Personnel/Policy Committee Meeting Minutes 10/4/2022
 - Operations Committee Meeting Minutes 10/6/2022
 - School Improvement Committee
 - Board Work Session
- 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 Cole Klein, High School Principal

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. MASB, MASA & CCASB Reports

VII. Discussion/Action Items

1. Resolution to Hire New Teaching Personnel

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

Helen Gerard – (.5) 2nd Grade Teacher
Annemarie Meyer – (.5) 2nd Grade Teacher
Luke Skewis – ES Reading and Math Interventions

2. September 2022 NEOLA Policy Updates– Mr. Hill provided the Board with the September 2022 policy updates for the first reading. A copy was emailed to the Board on October 7, 2022. The updates will be voted on at the November 2022 meeting.

3. Resolution to Increase Substitute Teacher Pay

Moved by _____, seconded by _____, the Board approves a daily rate of \$120.00 for substitute teachers.

4. Resolution to approve Winter Coaches

Moved by _____, seconded by _____, the Board approves the hiring of winter athletic coaches for the 2022-2023 school year.

5. Section 98c Presentation – Mr. Hill will give a presentation on mitigating learning loss.

VIII. Adjournment

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