

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

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

Location: High School Library

PROCEDURAL MATTERS

- I. Call to Order
- II. Public Comment
- III. Recognition/Presentation
 - Audit Report – Sara Marcotte
- IV. Consent Agenda
 - Approve Minutes of 10/17/2022 Regular Board of Education Meeting & 11/12/2022 Strategic Planning Workshop
 - Financial Reports
 - Finance/Negotiations Committee Meeting Minutes 11/10/2022
 - Personnel/Policy Committee
 - Operations Committee
 - 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 Approve 2021-2022 Audit Report

Moved by _____, seconded by _____, to approve the 2021-2022 audit, prepared by the accounting firm of Anderson, Tackman & Company, PLC.

Yeas: _____

Nays: _____

2. Second Reading of September 2022 NEOLA Policy Updates

Moved by _____, seconded by _____, the Board approves the second reading and adopt the September 2022 NEOLA policy updates.

Yeas: _____

Nays: _____

3. Resolution to Approve Additional Winter Coaches

Moved by _____, seconded by _____, the Board approves the hiring of additional winter athletic coaches Ginny Sirard 6th grade girls' basketball, Wilson Sprier 6th grade boys' basketball, Riley McKay and Cale Markham JV hockey for the 2022-2023 school year.

4. Round Table/Discussion

VIII. Executive Session – Superintendent Evaluation

IX. Adjournment

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