

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

**AGENDA
Monday, August 19, 2019
6:00 p.m.**

Location: High School Board Room

PROCEDURAL MATTERS

- I. Call to Order
- II. Public Comment
- III. Recognition/Presentation
 1. Introduction of New Teaching Staff
 - Hilary Arundel – K-12 Choir
 - Nancy DeForge – HS Counselor
 - Lynn Erickson – Young 5's
 - Sarah Gondek – Foreign Language
 - Amanda Hagerl – HS Social Studies
 - Alana Nolan - Kindergarten
- IV. Consent Agenda
 - Approve Minutes of 7/15/19 Board of Education
 - Financial Reports
 - Athletics/Transportation Committee
 - Personnel/Policy Committee
 - Finance Committee
 - Facilities Committee
 - School Improvement Committee
 - Curriculum Committee
 - Negotiations Committee

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.

V. Administrative Reports

VI. MASB, MASA & CCASB Reports

VII. Discussion Items

1. Enrollment Update
2. Certification of Delegates for MASB
3. Summer Updates

VIII. Action Items

1. Resolution to Continue Using WillSub
2. Acceptance of 2019-20 Elementary, Middle School & High School Handbooks
3. Approval of Houghton High School Course Listing
4. Resolution to Hire New Teaching Personnel

IX. Other Concerns or Public Comment

X. Adjournment

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DISCUSSION ITEMS

1. **Enrollment Update**

At the time of the Board meeting, the superintendent will provide an enrollment update.

2. **Certification of Delegates for MASB**

At the time of the Board meeting, Brad Baltensperger will initiate a discussion regarding MASB delegate assembly representatives. Our Board needs to select one delegate and one alternate. This is done each year at this time.

3. **Summer Updates**

At the time of the Board meeting, the superintendent will provide a summer update.

ACTION ITEMS

1. **Resolution to Continue Use of WillSub**

At the time of the Board meeting, the superintendent will ask that the Board approve a resolution to continue the use of WillSub for the hiring of substitute teachers, food service workers and others as needed.

2. **Acceptance of 2019-20 Elementary, Middle School & High School Handbooks**

At the time of the Board meeting, the superintendent will request acceptance of the 2019-20 Elementary School, Middle School and High School Handbooks. As you know, these handbooks were distributed to you via e-mail on 8/15/19.

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3. **Approval of Houghton High School Course Listing**

Enclosed in your packet, for approval, is the listing of high school course offerings.

4. **Resolution to Hire New Teaching Personnel**

At the time of the Board meeting, I will request that the Board pass a resolution to hire Julia Belej as a high school special education teacher.

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