

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

**AGENDA  
Monday, September 21, 2020  
6:00 p.m.**

**Location: High School Library**

**PROCEDURAL MATTERS**

- I. Call to Order
- II. Public Comment
- III. Consent Agenda
  - Approve Minutes of 8/10/2020 Regular Board Meeting
  - Financial Reports
  - Athletics/Transportation Committee
  - Finance Committee
  - Personnel/Policy Committee
  - Facilities Committee
  - School Improvement Committee
  - Curriculum Committee
  - Negotiations Committee
- IV. Administrative Reports
- V. MASB, MASA & CCASB Reports
- VI. Discussion Items
  1. Extended COVID-19 Learning Plan

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.

VII. Action Items

1. Approve Title I Compact
2. Extended COVID-19 Learning Plan

VIII. Executive Session - Negotiations

IX. Adjournment

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## **DISCUSSION ITEMS**

**1. Extended COVID-19 Learning Plan**

At the time of the Board meeting, the superintendent and administrators will provide a COVID-19 school update.

## **ACTION ITEMS**

**1. Approve Title I Compact**

Included in your Board packet is the 2020-2021 Title I Family and School Compact. At the time of the meeting, the Superintendent will ask that the Board approve this compact.

**2. Extended COVID-19 Learning Plan**

At the time of the Board meeting, the superintendent will ask that the Board approve a resolution to extend the HPTS COVID-19 Preparedness and Response Plan.

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