

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

**AGENDA
Monday, May 20, 2024
6:00 p.m.**

Location: High School Library

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment

- III. Presentation
 1. Presentation – Awarding Retiring Teacher – Bruce Belmas

- IV. Consent Agenda
 - Approve Minutes of 4/15/2024 Board of Education Meeting
 - Financial Reports
 - Finance/Negotiations Committee
 - Personnel/Policy Committee
 - Operations Committee
 - School Improvement Committee
 - Committee of the Whole Meeting Minutes 4/16/2024

- V. Administrative Reports
 - Cole Klein, Elementary School Principal
 - Julie Filpus, Middle School Principal
 - Tiffany Scullion, High School Principal
 - Rob Fay, Athletic Director
 - Anders Hill, Superintendent

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. CCASB, MASB & MASA Reports

VII. Discussion/Action Items

1. Resolution to Approve the CCISD’s 2024-2025 Proposed Budget

Moved by _____, seconded by _____, to approve the CCISD 2024-2025 Proposed Budget.

Yeas: _____

Nays: _____

2. Resolution to Hold Public Hearing on 2024-2025 Budget – June 17, 2024, at 5:15 p.m.

Moved by _____, seconded by _____, that the Board schedule a public hearing to present the 2024-2025 budget on Monday, June 17, 2024, at 5:15 p.m.

Yeas: _____

Nays: _____

3. Resolution to Hire New Personnel

Moved by _____, seconded by _____, to approve the hiring of Elizabeth Bertucci – High School Guidance Counselor.

Yeas: _____

Nays: _____

4. Resolution to Approve the Scope of Work and Budget for the PQ Application that will be Submitted to Treasury in June 2024

Moved by _____, seconded by _____, to approve the scope of work and budget for the PQ application that will be submitted to Treasury in June 2024.

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Yeas: _____
Nays: _____

5. Resolution to Approve Updated Lamers Bus Lines Transportation Contract

Moved by _____, seconded by _____, to approve the updated Lamers Bus Lines transportation contract.

Yeas: _____
Nays: _____

6. June, July and August 2024 Board of Education Meetings

At the time of the Board meeting, Mrs. Massaway will lead a discussion on the change of the June, July and August Board meeting time.

7. Round Table/Discussion

VIII. Executive Session – Negotiations and Real Estate

IX. Adjournment

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