

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

**AGENDA
Monday, June 17, 2024
5:30 p.m.**

**Location: High School Library
(Note: Public Hearing Regarding 2024-2025 Budget to be held at 5:15 p.m.)**

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment

- III. Presentation – Girls’ Soccer Team

- IV. Consent Agenda
 - Approve Minutes of 5/20/2024 Board of Education Meeting & 5/24/2024 Special Board Meeting
 - Financial Reports
 - Finance/Negotiations Committee Meeting Minutes 6/13/2024
 - Personnel/Policy Committee
 - Operations Committee Meeting Minutes 6/5/2024
 - School Improvement Committee
 - Board Work Session
 - Committee of the Whole

- 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

- VI. CCASB, MASB & MASA Reports

Upon request to the Superintendent of Schools, the Houghton-Portage Township School District shall make reasonable accommodations 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. Discussion/Action Items

1. Resolution Certifying Millage to be Spread

Moved by _____, seconded by _____, to levy and collect taxes during the 2024-2025 school year, equivalent to 17.2832 operating mills and 9.64 mills for debt retirement.

Yeas: _____
Nays: _____

2. Resolution to Amend the 2023-24 Budget

Moved by _____, seconded by _____, the Board approve amending the 2023-24 Budget.

Yeas: _____
Nays: _____

3. Resolution to Approve the 2024-25 Budget

Moved by _____, seconded by _____, the Board approve the 2024-25 Budget.

Yeas: _____
Nays: _____

4. Michigan High School Athletic Association (“MHSAA”) Membership Resolution

Moved by _____, seconded by _____, the Board approve a resolution to participate under the guidelines of MHSAA.

Yeas: _____
Nays: _____

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5. Resolution to Approve “Open Enrollment” School of Choice for 2024-2025 School Year

Moved by _____, seconded by _____, to approve “Open Enrollment” School of Choice for the 2024-2025 School Calendar.

Yeas: _____
Nays: _____

6. Resolution to Approve HHS Pool Painting Bid from Finnish Coat Painting

Moved by _____, seconded by _____, to approve HHS pool painting bid from Finnish Coat Painting.

Yeas: _____
Nays: _____

7. Resolution to Hire New Personnel

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

Jennifer Saaranen– Middle School Teacher
Nicholas Squires – Middle School Teacher
Alana Nolan – JV Volleyball Coach
Gael Filpus – Freshman Volleyball Coach

Yeas: _____
Nays: _____

8. Resolution to Approve Application for Preliminary Qualifications of Bonds as Presented in Attached Certificate

Moved by _____, seconded by _____, the Board approve the application for preliminary qualifications of bonds as presented in attached certificate.

Yeas: _____
Nays: _____

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9. Round Table/Discussion

VIII. Executive Session – Negotiations

IX. Discussion/Action Items (Continued)

10. Resolution to Approve AFSCME Union Contract Agreement

Moved by _____, seconded by _____, the Board approve the ratification of the entire Master Agreement, reached between the HPTS and the HPTS AFSCME union to be effective upon the date of the execution of the written contract by signatures of officials of both parties.

Yeas: _____
Nays: _____

X. Adjournment

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