

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

AGENDA

Monday, May 18, 2020

6:00 p.m.

Location: Virtual - Information to attend available on our website and attached to this agenda.

PROCEDURAL MATTERS

- I. Call to Order
- II. Public Comment
- III. Presentation/Recognition
- IV. Consent Agenda
 - Approve Minutes of 4/20/20 Board of Education Meeting
 - Financial Reports
 - Athletics/Transportation Committee
 - Finance Committee
 - Personnel/Policy Committee
 - Facilities Committee
 - School Improvement Committee
 - Curriculum Committee
 - Negotiations Committee
- V. Administrative Reports
 - Shelby Turnquist, Director of Food Service
 - John Sanregret, Athletic Director
 - Anders Hill, Elementary Principal
 - Julie Filpus, Middle School Principal
 - 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 Items

1. 2020-21 HPTS Budget

VIII. Action Items

1. Resolution to Approve CCISD's 2020-21 Proposed Budget
2. Resolution to Hold Public Hearing – 2020-21 Budget – June 8, 2020 at 5:45 p.m.

IX. Executive Session - Negotiations

X. Adjournment

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.

DISCUSSION ITEMS

1. 2020-21 HPTS Budget

At the time of the Board meeting, the Superintendent will begin a discussion regarding the 2020-21 budget.

ACTION ITEMS

1. Resolution to Approve CCISD’s 2020-21 Proposed Budget

At the time of the Board meeting, the Board President will ask that the Board adopt a resolution to approve the CCISD’s 2020-21 proposed budget. The budget information is included in your packet. This is done every year at this time.

2. Resolution to Hold Public Hearing – 2020-21 Budget – June 8, 2020 at 5:45 p.m.

Each year the Board must approve a resolution, indicating that we will have a special meeting for the purpose of allowing public comment concerning the 2020-21 proposed operating budget. The resolution states, in part, that a public hearing will be held on Monday, June 8, 2020, at 5:45 p.m. to review our annual budget. The general operating budget is scheduled to be adopted by the Board at its regular Board meeting on June 8th, which is immediately following the budget hearing.

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.

Due to COVID-19 developments in Michigan, Governor Whitmer has issued an Executive Order to suspend physical presence requirements under the Open Meetings Act (OMA) to all public bodies across the state. Therefore, the Houghton-Portage Township Board of Education Meeting scheduled for Monday, May 18, at 6:00 p.m. will be held electronically.

Due to the unprecedented nature of this situation, the Board of Education will only address imperative matters during this meeting.

Community members must register to participate in the public comment period of the meeting. Individuals who wish to make a public comment at this meeting must notify Colette Patchin at cpatchin@hpts.us to register for public comment.

Community members must remain muted until the listed registered community members are given an opportunity to address the board during public comment. **Below is information to attend the May 18, 2020 Virtual Board Meeting with Google Meet:**

[Join Hangouts Meet](#)

meet.google.com/hux-hpwd-jsu

[Join by phone](#)

+1 570-634-6078 PIN: 136 552 030#

Following Board policy, full policy 0167.3 can be found on our website www.hpts.us, we remind participants of the following procedures:

- Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name; address; and group affiliation, if and when appropriate.
- Each statement made by a participant shall be limited to five (5) minutes duration.
- Participants shall direct all comments to the Board and not to staff or other participants. Personal attacks against Board members or staff members will not be tolerated.
- No participant may speak more than once.
- The presiding officer may:
 - prohibit public comments which are frivolous, repetitive, or harassing
 - interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant

We are asking for your patience and understanding as these are uncertain times for all of us. Thank you for your ongoing support.

If you are an individual with a disability who is in need of an auxiliary aid or service to participate in the meeting, please contact Colette Patchin, Administrative Assistance at 906-482-0450 for voice and TDD calls or at (email address) prior to the meeting.