

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

**AGENDA
Monday, October 21, 2024
5:30 p.m.**

Location: High School Library

PROCEDURAL MATTERS

- I. Call to Order
- II. Public Comment – Each participant will be limited to five (5) minutes in duration. See rules provided.
- III. Recognition/Presentation
 1. October National Principal’s Month
- IV. Consent Agenda
 - Approve Minutes of 9/16/2024 Regular Board Meeting
 - Financial Reports
 - Finance/Negotiations Committee
 - Personnel/Policy Committee
 - Operations Committee
 - School Improvement Committee
 - Board Work Session 10/11/2024 Meeting Minutes
 - Committee of the Whole
- V. Administrative Reports
 - Anders Hill, Superintendent
 - Cole Klein, Elementary School Principal
 - Julie Filpus, Middle School Principal
 - Tiffany Scullion, High School Principal
 - Rob Fay, Athletic Director

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/Action Items

1. Resolution to Approve Nikki Kaufman as HPTS PAC Representative to the CCISD

Moved by _____, seconded by _____, to
approve Nikki Kaufman as HPTS PAC representative to the CCISD.

Yeas: _____

Nays: _____

2. Resolution to Approve the Purchase of a New Server from CDW up to \$10,500.00

Moved by _____, seconded by _____, to
approve the purchase of a new server from CDW up to \$10,500.00.

Yeas: _____

Nays: _____

3. Resolution to Approve the Purchase of a New Carpet Cleaner/Extractor from Dalco
up to \$10,900.00

Moved by _____, seconded by _____, to
approve the purchase of a new carpet cleaner/extractor from Dalco up to \$10,900.00.

Yeas: _____

Nays: _____

4. Round Table/Discussion

VIII. Adjournment

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