

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

**AGENDA  
Monday, November 18, 2024  
5:30 p.m.**

**Location: High School Library**

**PROCEDURAL MATTERS**

- I. Call to Order
- II. Audit Presentation – Anderson, Tackman & Company, PLC
- III. Public Comment
- IV. Recognition/Presentation
  - JROTC - Esports
- V. Consent Agenda
  - Approve Minutes of 10/21/2024 Regular Board of Education Meeting & 11/7/2024 Special Board Meeting
  - Financial Reports
  - Finance/Negotiations Committee Meeting Minutes 11/13/2024
  - Personnel/Policy Committee
  - Operations Committee
  - School Improvement Committee
  - Board Work Session
- VI. 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.

VII. MASB, MASA & CCASB Reports

VIII. Discussion/Action Items

1. Resolution to Approve 2023-2024 Audit Report

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the 2023-2024 audit, prepared by the accounting firm of Anderson, Tackman & Company, PLC.

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

2. Resolution to Approve Memorandum of Agreement with Upper Great Lakes to Collaborate and Support the Operation of the Onsite Child and Adolescent Health Center

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a memorandum of agreement with Upper Great Lakes to collaborate and support the operation of the onsite Child and Adolescent Health Center.

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

3. Resolution to Approve New Coaches

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the new coaches:

Rod Wakeham - Assistant Hockey  
Will Stier - Volunteer Assistant Hockey  
George Butvilas - Volunteer Assistant Boys Basketball

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Yeas: \_\_\_\_\_  
Nays: \_\_\_\_\_

4. Round Table/Discussion

IX. Executive Session – Superintendent Evaluation

5. Resolution to Approve the Superintendent Evaluation

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Superintendent's Evaluation.

Yeas: \_\_\_\_\_  
Nays: \_\_\_\_\_

X. Adjournment

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