

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

**AGENDA
Monday, December 9, 2024
5:30 p.m.**

Location: Elementary School Room 113

PROCEDURAL MATTERS

- I. Call to Order
- II. Public Comment – Each participant will be limited to five (5) minutes in duration. See rules provided.
- III. Consent Agenda
 - Approve Minutes of 11/18/2024 Board of Education Meeting
 - Financial Reports
 - Finance/Negotiations Committee
 - Personnel/Policy Committee
 - Operations Committee
 - School Improvement Committee
 - Board Work Session
- IV. Administrative Reports
 - Cole Klein, Elementary School Principal
 - Julie Filpus, Middle School Principal
 - Tiffany Scullion, High School Principal
 - Rob Fay, Athletic Director
 - Anders Hill, Superintendent
- V. MASB, MASA & CCASB Reports

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. Discussion Items/Action Items

1. Resolution to Adopt Board Policy 2104 – Student Representative on the HPTS Board of Education

Moved by _____, seconded by _____, to adopt Board Policy 2104 – Student Representative on the HPTS Board of Education.

Yeas: _____
Nays: _____

2. Resolution to Approve Cecelia Butler as Student Representative to the HPTS Board of Education for the 2024-2025 School Year

Moved by _____, seconded by _____, to approve a resolution making Cecelia Butler as Student Representative to the HPTS Board of Education for the 2024-2025 School Year.

Yeas: _____
Nays: _____

3. Resolution to Request Summer Tax Collection

Moved by _____, seconded by _____, to approve a resolution to levy summer tax collection from both the City of Houghton and Portage Township.

Yeas: _____
Nays: _____

4. Resolution to Approve the Issuance and Delegating the Sale of Bonds as Attached

Moved by _____, seconded by _____, to approve a resolution for the issuance and delegating the sale of Bonds as attached.

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.

Yeas: _____
Nays: _____

5. Round Table/Discussion

VII. 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.