

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

**AGENDA
Monday, January 20, 2025
5:30 p.m.**

Location: High School Library

PROCEDURAL MATTERS

- I. Call to Order
- II. Appoint Temporary Chairperson
- III. Public Comment – Each participant will be limited to five (5) minutes in duration. See rules provided.
- IV. Presentation
- V. Consent Agenda
 - Approve Minutes of 12/9/24 Regular Board of Education Meeting
 - Financial Reports
 - Finance/Negotiations Committee
 - Personnel/Policy Committee
 - Operations Committee
 - School Improvement Committee
 - Board Work Session Meeting Minutes 12/13/2024
- 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, HPTS Student Reports

VIII. Discussion Items/Action Items

1. Resolution to Accept the Resignation of Mike Salmi from a Partial HPTS BOE Term

Moved by _____, seconded by _____, to accept the resignation of Mike Salmi from his partial HPTS BOE term.

Yeas: _____

Nays: _____

2. Resolution to Appoint New Board Member

Moved by _____, seconded by _____, to appoint a new HPTS Board of Education Member.

Yeas: _____

Nays: _____

3. Election of Officers

Moved by _____, seconded by _____, to elect officers of the Board of Education.

Yeas: _____

Nays: _____

4. Approval of By-Laws

Moved by _____, seconded by _____, to approve the By-Laws from Section 2000 of the Policy Manual. A list of By-Laws from Section 2000 of the Policy Manual is available on Houghton-Portage Township Schools' website.

Yeas: _____

Nays: _____

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.

5. Resolution Fixing Time, Date & Place of Monthly Meetings

Moved by _____, seconded by _____,
to approve the schedule for monthly meetings on February 18, March 17,
April 22, May 19, June 16, July 21, August 18, September 15, October 20,
November 17, December 8, January 16, to begin at 5:30 p.m. and the
meetings to be held in the Houghton High School Board Room, Houghton
High School Library or Houghton Elementary School.

Yeas: _____

Nays: _____

6. Bank Signature Authorization

Moved by _____, seconded by _____,
to authorize their officers and Superintendent Anders Hill to sign checks.

Yeas: _____

Nays: _____

7. Round Table/Discussion

IX. Closed Session – for the Purpose of Considering a Letter from Attorney

Moved by _____, seconded by _____ to move to closed
session under Section 8(1)(h) of the Open Meetings Act to consider a letter from its
attorney due to attorney-client privilege.

Roll Call

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.