

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

**AGENDA  
Monday, April 17, 2023  
6:00 p.m.**

**Location: High School Library**

**PROCEDURAL MATTERS**

I. Call to Order

II. Public Comment

III. Consent Agenda

- Approve Minutes of 3/20/2023 Board of Education Meeting
- Financial Reports
- Finance/Negotiations Committee
- Personnel/Policy Committee
- Operations Committee Meeting Minutes 4/12/2023
- School Improvement Committee
- Committee of the Whole

IV. Administrative Reports

- Cole Klein, Elementary School Principal
- Julie Filpus, Middle School Principal
- Tiffany Scullion, High School Principal
- John Sanregret, Athletic Director
- Anders Hill, Superintendent

V. MASB, MASA & CCASB Reports

VI. Discussion/Action Items

1. Resolution to Consider Designation of Electoral Representative for CCISD June 5, 2023, Biennial Election

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approves a resolution to consider designation of electoral representative for the CCISD June 5, 2023 biennial election at the May 15, 2023 meeting.

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

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

2. Resolution to Contract with CESA 10 for a Facility Audit and Sanfred Consultants for an Enrollment Study

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approves a resolution to contract with CESA 10 for a facility audit and Sanfred Consultants for an enrollment study.

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

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

3. Resolution to Approve the Purchase of Pool Filters

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approves a resolution to purchase pool filters.

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

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

4. Resolution to Approve the Purchase of a Scissor Lift

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approves a resolution to purchase a scissor lift.

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

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

5. Resolution to Approve Joining Litigation Against Social Media Platforms (Case No. 22-MD-3047-YGR)

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approves a resolution to join litigation against social media platforms (Case No. 22-MD-3047-YGR).

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

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

6. Resolution to Approve Ticket Prices for 2023-2024 Athletic Events

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approves a resolution to set ticket prices for 2023-2024 athletic events.

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

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

7. Resolution to Approve the Hiring of Micah Stipech as the Varsity Hockey Coach

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approves a resolution to hire Micah Stipech as the varsity hockey coach.

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

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

8. Resolution to Accept the Bid from Johnson Controls to Replace the Fire Panel in the High/Middle School Building

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approves a resolution to accept the bid from Johnson Controls to replace the fire panel in the high/middle school building.

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

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

9. Round Table/Discussion

VII. Adjournment