

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

**AGENDA  
Monday, October 16, 2023  
6:00 p.m.**

**Location: High School Library**

**PROCEDURAL MATTERS**

- I. Call to Order
- II. Public Comment
- III. Recognition/Presentation
  1. October National Principal's Month
- IV. Consent Agenda
  - Approve Minutes of 9/18/2023 Regular Board Meeting
  - Financial Reports
  - Finance/Negotiations Committee
  - Personnel/Policy Committee
  - Operations Committee
  - School Improvement Committee
  - Board Work Session
  - Committee of the Whole Meeting Minutes 10/10/2023
- V. 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.

VI. MASB, MASA & CCASB Reports

VII. Discussion/Action Items

1. Certification of Delegates for MASB

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to name \_\_\_\_\_ and \_\_\_\_\_ as delegates and \_\_\_\_\_ and \_\_\_\_\_ as alternate for the MASB fall conference.

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

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

2. Resolution to Approve Winter Coaches

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approves the winter coaches.

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

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

3. Resolution to Approve and Authorize the Superintendent to Explore/Evaluate Potential District Facility Expansion and Bond Planning, Especially at the Elementary School

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approves and authorizes the Superintendent to explore/evaluate potential District facility expansion and bond planning, especially at the Elementary School.

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

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

4. Round Table/Discussion

VIII. Adjournment

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