

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

**AGENDA  
Monday, December 11, 2023  
6:00 p.m.**

**Location: Elementary School Room 113**

**PROCEDURAL MATTERS**

- I. Call to Order
  
- II. Public Comment
  
- III. Consent Agenda
  - Approve Minutes of 11/20/2023 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 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: \_\_\_\_\_

2. Resolution to Approve the Bid of \_\_\_\_\_ for Pre-Bond Services

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a resolution to choose \_\_\_\_\_ for pre-bond services.

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

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

3. Resolution to Approve the Membership of Jeffers High School into the West-Pac Conference Starting in the 2025-2026 School Year

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the membership of Jeffers High School into the West-Pac Conference starting in the 2025-2026 school year.

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

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

4. Round Table/Discussion

VII. Adjournment

VIII. Tour of the Houghton Elementary School

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