

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

**AGENDA
Monday, May 19, 2025
5:30 p.m.**

Location: High School Library

PROCEDURAL MATTERS

- I. Call to Order

- II. Presentations
 - HPTS Elementary Student Council
 - CCISD

- III. Public Comment - Each participant will be limited to five (5) minutes in duration. See rules provided.

- IV. Consent Agenda
 - Approve Minutes of 4/22/2025 Board of Education Meeting
 - Financial Reports

- 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
 - Series 1 Update

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 and Student Rep. Reports

VII. Discussion Items/Action Items

1. Resolution to Approve the CCISD's 2025-2026 Proposed Budget

Moved by _____ seconded by _____, to approve the CCISD 2025-2026 Proposed Budget.

Yeas: _____

Nays: _____

2. Resolution to Hold Public Hearing on 2025-2026 Budget – June 16, 2025, at 5:15 p.m.

Moved by _____, seconded by _____, that the Board schedule a public hearing to present the 2025-2026 budget on Monday, June 16, 2025, at 5:15 p.m.

Yeas: _____

Nays: _____

3. Resolution Designating Representative for CCISD June 2, 2025, Biennial Election

Moved by _____, seconded by _____, the Board approve designating an electoral representative for the CCISD June 2, 2025, biennial election.

Yeas: _____

Nays: _____

4. Resolution to Approve the 2025-2026 School Calendar and Letter of Understanding with AFSCME Local 226.04

Moved by _____, seconded by _____, the Board approves the 2025-2026 school calendar and letter of understanding with AFSCME Local 226.04.

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Yeas: _____

Nays: _____

5. Resolution to Approve Lamers Bus Lines Transportation Contract for the 2025-2026 School Year

Moved by _____, seconded by _____, to approve the Lamers Bus Lines transportation contract for the 2025-2026 school year.

Yeas: _____

Nays: _____

6. Round Table/Discussion

VIII. Adjournment

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