

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

**AGENDA  
Tuesday, November 9, 2021  
5:45 p.m.**

**Location: High School Board Room/High School Library**

**PROCEDURAL MATTERS**

**Location High School Board Room**

- I. Call to Order
- II. Presentation
  - Audit Report – Anderson, Tackman & Company, PLC (via phone)
- III. Public Comment

**Five Minute Recess – Move remainder of meeting to High School Library** (if needed)

- IV. Interview with Superintendent Candidate
  1. The Board will Conduct an interview with Anders Hill for the Houghton-Portage Township Schools Superintendent Position

**Five Minute Recess**

- V. Consent Agenda
  - Approve Minutes of 10/18/2021 Regular Board Meeting
  - Financial Reports
  - Athletics/Transportation Committee

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.

- Finance Committee
- Personnel/Policy Committee of 11/3/2021
- Facilities Committee
- School Improvement Committee
- Curriculum Committee
- Negotiations Committee

VI. Administrative Reports

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

VII. MASB, MASA & CCASB Reports

VIII. Discussion/Action Items

1. Resolution to Approve 2020-2021 Audit Report

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to  
approve the 2020-2021 audit, prepared by the accounting firm of  
Anderson, Tackman & Company, PLC.

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

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

2. September 2021 NEOLA Policy Updates – Ms. Kramer provided the Board with the September 2021 policy updates for the first reading. A copy was emailed to the Board on November 3, 2021. The updates will be voted on at the December 2021 meeting.

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3. Resolution to Hire the Superintendent

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to  
approve the hiring of Anders Hill as the new Superintendent of Schools  
contingent on the agreement of the contract.

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

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

IX. Adjournment

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