

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

**AGENDA
Monday, December 13, 2021
6:00 p.m.**

Location: Elementary School Library

PROCEDURAL MATTERS

- I. Call to Order
- II. Public Comment
- III. Presentation
 - Board Acknowledgement – Nels Christopherson, Board President
- IV. Consent Agenda
 - Approve Minutes of 11/9/2021 Board of Education Meeting
 - Financial Reports
 - Athletics/Transportation Committee
 - Finance Committee
 - Personnel/Policy Committee
 - Facilities Committee
 - School Improvement Committee
 - Curriculum Committee
 - Negotiations Committee
- V. Administrative Reports
 - Doreen Kramer, Superintendent
 - Anders Hill, Elementary School Principal
 - Julie Filpus, Middle School Principal
 - Cole Klein, High School Principal
 - John Sanregret, Athletic Director

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 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. Second Reading of September 2021 NEOLA Policy Updates

Moved by _____, seconded by _____, the Board approves the second reading and adopt the September 2021 NEOLA policy updates.

Yeas: _____

Nays: _____

3. Resolution to Approve Bobbi Jo Holombo as HPTS's Representative on the CCISD's Parent Advisory Committee for the Next 3 Year Term

Moved by _____, seconded by _____, the Board approves Bobbi Jo Holombo as HPTS's Representative on the CCISD's Parent Advisory Committee for the next 3-year term.

Yeas: _____

Nays: _____

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4. Resolution to Approve the Contract as Presented for New Superintendent Anders Hill

Moved by _____, seconded by _____, the Board approves the contract for new Superintendent Anders Hill as presented.

Yeas: _____

Nays: _____

5. Resolution to Hire New High School Principal

Moved by _____, seconded by _____, the Board approves the hiring of Tiffany Scullion as the new High School Principal.

Yeas: _____

Nays: _____

VIII. Adjournment

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