

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

**AGENDA  
Monday, January 17, 2022  
6:00 p.m.**

**Location: High School Library**

**PROCEDURAL MATTERS**

- I. Call to Order
  
- II. Public Comment
  
- III. Presentation
  - Recognition – Board Appreciation
  
- IV. Consent Agenda
  - Approve Minutes of 12/13/21 Board of Education Meeting
  - Financial Reports
  - Athletics/Transportation Committee
  - Finance Committee
  - Personnel/Policy Committee
  - Facilities Committee Meeting Minutes
  - School Improvement Committee
  - Curriculum Committee
  - Negotiations Committee
  
- V. Administrative Reports
  - Anders Hill, Superintendent
  - Cole Klein, Elementary School Principal

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.

- Julie Filpus, Middle School Principal
- Tiffany Scullion, High School Principal
- John Sanregret, Athletic Director

VI. MASB, MASA & CCASB Reports

VII. Discussion Items/Action Items

1. Election of Officers

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to elect officers of the Board of Education.

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

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

2. Approval of By-Laws

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the By-Laws from Section 0000 of the Policy Manual. A list of By-Laws from Section 0000 of the Policy Manual is available on Houghton-Portage Township Schools' website.

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

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

3. Resolution Fixing Time, Date & Place of Monthly Meetings

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the schedule for monthly meetings on February 21, March 21, April 18, May 16, June 20, July 18, August 15, September 19, October 17, November 21, December 12, January 16, to begin at 6:00 p.m. and the meetings to be held in the Houghton High School Board Room or Houghton High School Library.

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

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

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4. Bank Signature Authorization

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize their officers and Superintendent Anders Hill to sign checks.

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

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

VIII. Adjournment

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