

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

**AGENDA
Monday, January 16, 2023
6:00 p.m.**

Location: High School Library

PROCEDURAL MATTERS

- I. Call to Order
- II. Appoint Temporary Chairperson
- III. Public Comment
- IV. Presentation
 - Recognition – Board Appreciation
- IV. Consent Agenda
 - Approve Minutes of 12/12/22 Board of Education Meeting
 - Financial Reports
 - Finance/Negotiations Committee
 - Personnel/Policy Committee
 - Operations Committee
 - School Improvement Committee
- V. Administrative Reports
 - Cole Klein, Elementary School Principal
 - Julie Filpus, Middle 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.

- Tiffany Scullion, High School Principal
- John Sanregret, Athletic Director
- Anders Hill, Superintendent

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 20, April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 20, December 11, January 15, to begin at 6:00 p.m. and the meetings to be held in the Houghton High School Board Room, Houghton High School Library or Houghton Elementary 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: _____

5. Round Table/Discussion

VIII. Adjournment

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