

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

**AGENDA  
Monday, March 20, 2023  
6:00 p.m.**

**Location: High School Library**

**PROCEDURAL MATTERS**

- I. Call to Order
  
- II. Public Comment
  
- III. Presentation – Houghton High School Business Professionals of America (BPA)
  
- IV. Consent Agenda
  - Approve Minutes of 2/21/2023 Board of Education Meeting
  - Financial Reports
  - Finance/Negotiations Committee
  - Personnel/Policy Committee
  - Operations Committee
  - School Improvement Committee
  - Committee of the Whole Meeting Minutes 3/14/2023
  
- V. Administrative Reports
  - Cole Klein, Elementary School Principal
  - Julie Filpus, Middle School Principal
  - Tiffany Scullion, High School Principal
  - John Sanregret, Athletic Director
  - Anders Hill, Superintendent

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. Presentation – Tim Hall, MASB, Strategic Plan

VIII. Discussion Items/Action Items

1. Resolution to Approve the Purchase of a School Van ( ½ Food Service, ½ General Fund)

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the purchase of a van for the food service and maintenance departments.

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

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

2. Resolution to Approve the Purchase of the Thrun Policy Manuals, Guidelines and Handbooks

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the purchase of the Thrun policy manuals, guidelines and handbooks.

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

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

3. Resolution to Approve a Partnership with the City of Houghton for a School Resource Officer for the 2023-2024 School Year

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a partnership with the City of Houghton for a School Resource Officer for the 2023-2024 school year.

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

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

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.

4. Resolution to Approve the Strategic Plan presented by Tim Hall, MASB.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Strategic Plan presented by Tim Hall, MASB.

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

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

5. Resolution to Accept the Bid from Merit to Provide Fiber Networking to the Houghton Elementary at a cost of \$41,750.00.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the bid from Merit to provide fiber networking to the Houghton Elementary at a cost of \$41,750.00.

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

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

6. Round Table/Discussion

IX. Adjournment

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.