

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

**AGENDA
Tuesday, February 18, 2025
5:30 p.m.**

Location: High School Library

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment – Each participant will be limited to five (5) minutes in duration. See rules provided.

- III. Presentation – None

- IV. Consent Agenda
 - Approve Minutes of 1/20/2025 Board of Education Meeting and 2/12/2025 Board Work Session
 - Financial Reports

- V. Administrative Reports
 - Cole Klein, Elementary School Principal
 - Julie Filpus, Middle School Principal
 - Tiffany Scullion, High School Principal
 - Rob Fay, Athletic Director
 - Anders Hill, Superintendent

- VI. MASB, MASA, CCASB & HPTS Student Reports

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.

VII. Discussion Items/Action Items

1. Resolution to Approve CCASB Award Recipients

Moved by _____, seconded by _____, to approve the proposed CCASB Award Winners.

Yeas: _____

Nays: _____

2. Resolution to Approve Spring Coaches

Moved by _____, seconded by _____, the Board approves the Spring Coaches (list attached).

Yeas: _____

Nays: _____

3. Resolution to Approve Summer Maintenance Projects

Moved by _____, seconded by _____, to approve summer maintenance projects (list attached).

Yeas: _____

Nays: _____

4. Resolution to Approve School of Choice Enrollment Cap Strategy

Moved by _____, seconded by _____, to approve School of Choice enrollment cap strategy (attached).

Yeas: _____

Nays: _____

5. Resolution to Approve Thrun Policy Updates 3115-3115H, 3118, 3118-F-1, 4101, 4102, 4104, 4105A, 5202, 5206, 4113, 4113-F, 4113-F Attachment

Moved by _____, seconded by _____, to approve Thrun Policy Updates 3115-3115H, 3118, 3118-F-1, 4101, 4102, 4104, 4105A, 5202, 5206, 4113, 4113-F, 4113-F Attachment

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Yeas: _____

Nays: _____

6. Round Table/Discussion

VIII. Adjournment

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