

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

**AGENDA**

**Tuesday, April 22, 2025**

**5:30 p.m.**

**Location: High School Library**

**PROCEDURAL MATTERS**

- I. Call to Order
- II. BPA Presentation
- III. Public Comment - Each participant will be limited to five (5) minutes in duration. See rules provided.
- IV. Consent Agenda
  - Approve Minutes of 3/17/2025 Board of Education Meeting
  - 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 and Student Rep. 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 Consider Designation of Electoral Representative for CCISD June 2, 2025, Biennial Election

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approves a resolution to consider designation of electoral representative for the CCISD June 2, 2025 biennial election at the May 19, 2025 meeting.

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

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

2. Resolution to Approve Freezer Bid and Installation with Food Service Account Fund Balance

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a resolution to approve a freezer bid and installation with food service account fund balance.

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

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

3. Resolution to Roof Section Replacement as Approved in Summer Capital Projects List

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a resolution to roof section replacement as approved in Summer Capital Projects list.

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

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

4. Resolution to Approve the Purchase of a New Maintenance/Plow Truck After Soliciting Bids Between \$30,000.00 and \$50,000.00.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the purchase of a new maintenance/plow truck after soliciting bids between \$30,000.00 and \$50,000.00.

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

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

5. Resolution to Approve Series 1 Bond Sale Resolution and Bond Purchase Agreement

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to  
approve series 1 bond sale resolution and bond purchase agreement.

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

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

6. Round Table/Discussion

VIII. Adjournment

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