

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

AGENDA

**Monday, January 19, 2026
5:30 p.m.**

Location: High School Library

PROCEDURAL MATTERS

- I. Call to Order
- II. Appoint Temporary Chairperson
- III. Public Comment – Each participant will be limited to five (5) minutes in duration. See rules provided.
- IV. Presentation
Recognition – Board Appreciation
Presentation - JROTC
- V. Consent Agenda
 - Approve Minutes of 12/8/2025 Regular Board of Education Meeting
 - Financial Reports
- VI. Administrative Reports
 - Cole Klein, Elementary School Principal
 - Julie Filpus, Middle School Principal
 - Tiffany Scullion, High School Principal
 - Rob Fay, Athletic Director
 - Anders Hill, Superintendent
 - Max Massaway, Student Representative
- VII. MASB, MASA, CCASB 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.

VIII. Discussion Items/Action Items

1. Election of Officers

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

Yea: _____
Nays: _____

2. Approval of By-Laws

Moved by _____, seconded by _____, to approve the By-Laws from Section 2000 of the Policy Manual. A list of By-Laws from Section 2000 of the Policy Manual is available on Houghton-Portage Township Schools' website.

Yea: _____
Nays: _____

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

Moved by _____, seconded by _____, to approve the schedule for monthly meetings on February 17, March 16, April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16, December 14, January 18, to begin at 5:30 p.m. and the meetings to be held in the Houghton High School Board Room, Houghton High School Library or Houghton Elementary School.

Yea: _____
Nays: _____

4. Bank Signature Authorization

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

Yea: _____
Nays: _____

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5. Resolution to Accept Board Operating Procedures

Moved by _____, seconded by _____, to accept Board Operating Procedures.

Yea: _____
Nay: _____

6. Resolution to Accept Bid Recommendations for Series 1 Work at the Houghton Elementary School as Recommended by Gundlach Champion

Moved by _____, seconded by _____, to accept bid recommendations for Series 1 work at the Houghton Elementary School as recommended by Gundlach Champion.

Yea: _____
Nay: _____

7. Resolution to Move Forward with Strategic Planning Update Winter/Spring 2026

Moved by _____, seconded by _____, to move forward with strategic planning update Winter/Spring 2026.

Yea: _____
Nay: _____

8. Resolution to Approve Issuance of Series 2 Bonds and Refunding of Bonds for Work at the Houghton Middle and High Schools.

Moved by _____, seconded by _____, to approve issuance of Series 2 bonds and refunding of bonds for work at the Houghton Middle and High Schools.

Yea: _____
Nay: _____

9. Resolution to Approve Eli Luoma as elementary Resource Room teacher and head varsity football coach.

Moved by _____, seconded by _____, to approve Eli Luoma as elementary Resource Room teacher and head varsity football coach.

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Yea^s: _____
Nay^s: _____

10. Round Table/Discussion

IX. Adjournment

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