



**Board of Education, Traverse City Area Public Schools
SPECIAL MEETING OF THE BOARD OF EDUCATION
Monday, October 14, 2013 / 5:00 pm
Tompkins Boardman Administration Center
412 Webster Street, Traverse City, Michigan 49686**

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 set aside for public comment during the meeting as noted below. Any person with a disability who needs accommodation for participation in this meeting should contact Keena Tibbetts, Board Recording Secretary (231-933-1725) in advance of the meeting to request assistance.

A. **CALL TO ORDER**

B. **REVIEW/APPROVAL OF AGENDA**

The Board will welcome staff and citizens, review the agenda, consider any suggested rearrangement of items, and determine if any changes in the agenda are needed.

C. **PUBLIC COMMENT (Agenda Items Only)**

The Board has set aside this time for Public Comment on Agenda items only. If any member of the Public would like to make comment on any Agenda item, you may do so at this time. As you speak, please identify yourself by name (and you may also give your address). An individual may make public comment for up to three minutes.

D. **CLOSED SESSION**

The Board will go into Closed Session for the purpose of consulting with an attorney on pending litigation, as allowed by the Open Meetings Act, P.A. 267 of 1976, Section 8(e).

E. **DISCUSSION/MOTION**

Public Comment will be solicited before the board votes on Discussion/Motion topics. An individual wishing to speak should fill out a public comment card and give it to the board's recording secretary. Each individual may make public comment for up to three minutes.

Approval of Settlement Agreement

The Board will discuss and consider approval of a settlement agreement.

F. **CONSENT**

The purpose of the Consent Calendar is to expedite business by grouping items together to be dealt with by one board member motion without discussion. Any member of the board may ask that any item on the consent calendar be removed there from and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

Approval of Minutes

The Board will be asked to approve the minutes of the Board Special Meeting held October 3, 2013.

G. **PUBLIC COMMENT**

The Board has set aside this time for public comment. If you wish to make public comment, please fill out the public comment card and present it to the Board's Recording Secretary. As you speak, please identify yourself by name (and you may also give your address). An individual may make public comment for up to three minutes. We ask that no more than two individuals make public comment on the same topic until citizens with a different topic have had an opportunity to speak. We ask that concerns or complaints directed toward individuals be made privately or in writing to the Superintendent, designee, or Board of Education.

H. **ADJOURNMENT**

