

AGENDA - Traverse City Area Public Schools Regular Meeting of the Board of Education

Monday, February 13, 2023 at 6:00 PM

Tompkins Boardman Administration Center, Conference Room C – 2nd Floor
412 Webster Street, Traverse City, MI 49686



This meeting is a meeting of the Board of Education held 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 or who needs accommodation for participation in this meeting should contact Megan Feiss, Board Recording Secretary at (231) 933-1726 (or feissme@tcaps.net) at least three (3) business days in advance of the meeting to request assistance.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **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.

4. **RECOGNITION**

TCAPS Music/Performing Arts

5. **PUBLIC COMMENT #1** (Orange Card)

The Board has set aside this time for public comment on any topic. You will have one opportunity for public comment. If you wish to make public comment at the first opportunity, please fill out the public comment card for Public Comment #1 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 (3) minutes. Individuals addressing the Board must take into consideration the rules of common courtesy. Public comment should not be used to make personal attacks against a school board member or school district employee by name. To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual or specific incident is best handled through administrative channels. These procedures are outlined in Board Policy 0167.3.

6. **SUPERINTENDENT'S REPORT**

Legislative Update
District Highlights

7. **BOARD COMMITTEE REPORTS / DISCUSSION**

Board members will provide a brief summary of meetings held, and discuss miscellaneous topics.

Board Curriculum Committee (January 30) → Report out by Moon Mohr

Board Finance and Operations Committee (February 1) → Report out by Raymond

Board Executive Committee (February 2) → Report out by Newman-Bale

MASB Labor Relations Workshop → Report out by Bird

Board Office Hours 6:00 pm – 7:00 pm:

- January 26, 2023 – Report out by Bird
- February 23, 2023 – Attending: Ballenger

8. **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 and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

a. **Personnel Recommendations**

The Board will consider Personnel Recommendations.

b. **2023 Notice of Board Committee Meeting Dates**

The Board will consider the updated 2023 Committee Meeting dates.

c. **District Course Catalog with Amendments**

The Board will consider approval of the District Course Catalog with amendments.

d. **Board Policy**

The Board will consider the following:

- Policy 6700 - Fair Labor Standards Act (FLSA) (REVISED)
- Policy 9150 - School Visitors (REVISED)

e. **Bids, Services, and/or Purchases**

The Board will consider the following:

- Facilities:
 - Playground Equipment
 - Purchase of new playground equipment from Sinclair Recreation, LLC for a total amount not to exceed \$558,700 which includes a 10% contingency; funded from the Community Service Fund - Child Care Program.
- Technology:
 - Fiber Project
 - Approval of the contract with CCI Systems, Inc. for a total not to exceed \$891,630.76 which includes a 10% contingency; funded from E-Rate Discounts and Capital Bond Funds - Technology Allocation.
- Capital Projects:
 - Cherry Knoll and Long Lake Digital Clock Upgrades
 - Approval of the contract with TopLine Electric LLC. for a total of \$42,900 which includes a 10% contingency; funded from Capital Bond Funds.

f. **Minutes**

The Board will consider Organizational and Closed Session Meeting minutes from January 9, 2023.

9. **DISCUSSION**

a. **School Safety Update**

b. **Board Policy – First Reading**

The Board will discuss and review the first reading of the following board policy language:

- Policy 7251 – Memorials (NEW)

c. **Amendment to the 2022/2023 General Fund Budgets and Special Revenue Funds (Food Services program, Student/School activities fund, Community Services)**

The Board will consider the proposed first amendment to the 2022-2023 General Fund Budget and Special Revenue Fund Budget (Food Services Program, Student/School Activities Fund, and Community Services).

d. **MASB Board of Directors 2023 Election Ballot**

The Board will discuss MASB Region 2 Board of Directors candidates.

10. **PUBLIC COMMENT #2** (Green Card)

The Board has set aside this time for public comment on any topic. You will have one opportunity for public comment. If you made public comment during the first opportunity on the agenda, you will not be called on during the second opportunity. If you wish to make public comment at the second opportunity, please fill out the public comment card for Public Comment #2 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 (3) minutes. Individuals addressing the Board must take into consideration the rules of common courtesy. Public comment should not be used to make personal attacks against a school board member or school district employee by name. To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual or specific incident is best handled through administrative channels. These procedures are outlined in Board Policy 0167.3.

11. **CLOSED SESSION**

The Board will go into Closed Session to consider a Student Petition for Reinstatement as allowed by the Open Meetings Act, P.A. 267 of 1976, Sections 8(b) and 8(h). Closed session requested by the parent of the student.

12. **DISCUSSION**

a. **Student Reinstatement**

The Board will consider reinstatement of a student to Traverse City Area Public Schools.

13. **BOARD PRESIDENT CLOSING REMARKS**

14. **ADJOURNMENT**

Next Board Meeting

Monday, March 13, 2023 (6:00 p.m.)

***Tompkins Boardman Administration Building – Conf. Room C, 2nd Floor
412 Webster Street, Traverse City, MI 49686***

BOARD MEMBERS:

**Josey Ballenger, Holly T. Bird, V. Flournoy Humphreys, Erica L. Moon Mohr,
Scott Newman-Bale, Beth Pack, and Andrew R. Raymond**