

AGENDA - Traverse City Area Public Schools

Board Executive Committee Meeting

Thursday, September 1, 2022 @ 9:00 AM

Tompkins Boardman Administration Center, Conference Room C – 2nd Floor

412 Webster Street, Traverse City, MI 49686



This is a subcommittee meeting of the Board of Education held in public for the purpose of reviewing 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 Kendal Glaze, Board Executive Committee Recording Secretary at (231) 933-1711 (or glazeke@tcaps.net) at least three (3) business days in advance of the meeting to request assistance.

- **CALL TO ORDER**
- **PUBLIC COMMENT**

The Committee 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 Committee'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 Committee 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](#).

PROCEDURAL ITEMS

- a. **Draft Committee Meeting Minutes (July 28, 2022)**
 - b. **District Sponsored Trips (Board Policy #2340)**
 - National Association for the Education of Homeless Children and Youth (NAEHCY) Annual Conference
 - Fall 2022 League of Innovative Schools Convening
 - c. **Review of Board Policy and Administrative Guidelines**
 - Consent
 - Policy 2412 - Homebound/Hospitalized Educational Services (Updated)
 - Policy 8520 - Meal Charge Policy (Updated)
 - First Reading
 - Policy 5511 - Student Appearance (Replacing)
 - Policy 5600 - Student Discipline (Replacing)
 - Policy 5600.01 - Student Discipline - Due Process (New)
 - Policy 5600.02 - Student Discipline - Students with Disabilities (New)
 - Policy 5600.03 - Reinstatement Following Expulsion (New)
 - Policy 5600.04 - Enrollment Following Misconduct at Another Public or Nonpublic School (New)
 - Policy 5600.05 - Suspension from Class, Subject, or Activity by Teacher (New)
 - d. **Review September 2022 Board Meeting Agenda**
4. **INFORMATIONAL ITEMS**
- a. **Human Resources**
 - Staffing Update
 - b. **Communications Update**
 - End of Summer Scavenger Hunt
5. **OTHER ITEMS**

Next Board Executive Committee Meeting

Thursday, September 29, 2022 (9:00 a.m.)

Tompkins Boardman Administration Building – Conf. Room C, 2nd Floor

412 Webster Street, Traverse City, MI 49686

COMMITTEE MEMBERS: Scott Newman-Bale (Chair), Fournoy Humphreys, Rotating Alternate, Dr. John VanWagoner, Coni Taylor, Ginger Smith