

AGENDA - Traverse City Area Public Schools

Regular Meeting of the Board of Education

Monday, October 10, 2022 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 Stacey Hozak, Board Recording Secretary at (231) 933-1725 (or hozakst@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**

Generations Ahead

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

Learning Loss Plan (98c fund use)

7. **BOARD COMMITTEE REPORTS / DISCUSSION**

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

Board Curriculum Committee (September 26) → Report out by Erica Moon Mohr

Board Finance and Operations Committee (September 28) → Report out by Raymond

Board Executive Committee (September 29) → Report out by Newman-Bale

Board Office Hours 6:00pm – 7:00pm:

- September 22, 2022 – Report out by Raymond
- October 27, 2022 – 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. District Course Catalog with Amendments

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

b. Bids, Purchases and/or Services**Curriculum**

- Intro to Math Pilot/Math Expressions Curriculum
 - Funds to support additional Into Math Pilot/ Math Expressions materials due to an increase in teacher participants and student enrollment for an amount not to exceed \$19,321 (this represents 10% of the original project budget approved on May 22, 2022); funded from ESSER Curriculum funds.

c. Minutes

The Board will consider Closed Session and Regular Meeting minutes from September 19, 2022.

9. DISCUSSION**a. Approval of Special Education Parent Advisory Council (SEPAC) Representative**

The Board will consider Sarah Robinson as a new member of the Special Education Parent Advisory Council (SEPAC).

b. Board Policy – Second Reading

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

- Policy 5511 - Student Appearance (REPLACING)

c. Bids, Purchases and/or Services

The Board will consider the following:

Capital Projects

- Traverse Heights Main Office Renovation & Northwest Education Services Addition
 - Contract with Hallmark Construction for the Traverse Heights Main Office Entry Renovation and the North Ed Addition for an amount not to exceed \$3,134,643; includes a 10% contingency; funded from Capital Bond Funds and Northwest Education Services.

d. Capital Bond Timeline Review**e. School Safety Update****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. **CLOSED SESSION – Superintendent Quarterly Evaluation**

The Board will go into Closed Session for the purpose of conducting a periodic personnel evaluation, as allowed by the Open Meetings Act, P.A. 267 of 1976, Section 8(a). The closed session was requested in writing by employee.

14. **BOARD PRESIDENT CLOSING REMARKS**

15. **ADJOURNMENT**

Next Board Meeting

Monday, November 14, 2022 (6:00 p.m.)

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

BOARD MEMBERS:

**Matt R. Anderson, Josey Ballenger, V. Fournoy Humphreys, M. Sue Kelly, Erica Moon Mohr,
Scott Newman-Bale and Andrew R. Raymond**