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

Friday, October 11, 2019 @ 3:00 p.m.

Tompkins Boardman Administration Center, Curriculum Rooms 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 who needs accommodation for participation in this meeting should contact Stacey Hozak, Board Recording Secretary at (231) 933-1725 (or <u>hozakst@tcaps.net</u>) in advance of the meeting to request assistance.

## THIS MEETING WILL NOT BE TELEVISED.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE

### C. 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.

### D. 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 questions directed toward individuals be made privately or in writing to the Superintendent, designee, or Board of Education President.

### E. CLOSED SESSION

The Board will go into Closed Session for the purposes of receiving Privileged Attorney Client Communication as allowed by the Open Meetings Act, P.A. 267 of 1976, Section 8(h).

F. ADJOURNMENT

<u>Next Board Meeting</u> Monday, October 28, 2019 (5:30 p.m.) Tompkins Boardman Administration Center, Curriculum Conference Rooms 412 Webster Street, Traverse City, MI