

AGENDA - Traverse City Area Public Schools

Meeting of the Board of Education

Monday, November 14, 2016 @ 6:00 PM

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 Keena Tibbetts, Board Recording Secretary at (231) 933-1725 (or tibbettske@tcaps.net) in advance of the meeting to request assistance.

Strategic Plan Focus Area references are noted in parentheses following each action item.

6:00 PM

Note: Board Vice President Megan Crandall will be joining the meeting remotely. As a result all votes taken during the meeting will be taken as roll call votes. According to board policy the board will have a quorum physically present before calling the meeting to order.

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 \(Agenda Items Only\)](#)

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.

E. [BOARD COMMITTEE REPORTS / DISCUSSION](#)

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

Board Communications Committee (November 1) → Report Out by Hardy

Board Curriculum Committee (October 20) → Report Out by Ellery

Board Finance & Operations Committee (November 2) → Report Out by Hardy

Board Human Resources/Policy Committee (October 27) → Report Out by Falconer

District Advisory Council (November 7) → Report Out by Ellery

Miscellaneous Discussion:

Coffee Conversation – October 27, 2016 – Report out by Hardy

Next Coffee Conversation @ Horizon Books – November 17, 2016 at 6:00 p.m. (Attending: Falconer)

Topic: Old Mission Peninsula School

Board Retreat – December 15, 2016 – Cancelled.

F. [SUPERINTENDENT'S REPORT](#)

- TC West Sr. High Community Service Council with Tak Ready – Presentation of Check to Safe Harbor
- STEP Program Update – Abby Jordan
- Legislative Update
- District Highlights

G. **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.

Adoption of Board Policy Language (1A-E, 2A-E, 3A-D)

The Board will discuss and consider adoption of the following board policy language:

- Policy 2623 – (PROGRAM) – Student Assessment (REVISED)

Authorization of Two (2) Board Members & Superintendent or Designee to Negotiate a Legal Binding Purchase Agreement for the Sale of Old Mission Peninsula School (2B & 2C)

The Board will discuss and consider authorization of two (2) board members and superintendent or designee to negotiate a legal binding purchase agreement for the sale of Old Mission Peninsula School.

H. **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 Personnel Recommendation (2B)

The Board will be asked to approve a personnel recommendation.

Approval of Bids, Purchases, Services (2B & 2C)

The Board will be asked to approve the following:

- Printing: Digital High-Volume Printers (purchase of three Konica Minolta Bizhub Press 1052's) - \$76,144.00
- Operations: Bertha Vos Interior Renovations - \$43,917.50

Approval of Construction Manager Selection (2C)

The Board will be asked to approve the selection of a construction manager for Eastern Elementary reconstruct.

Approval of Field Trip (1A)

The Board will be asked to approve the following field trip request:

- TC West Senior High School Dutch Exchange Program students to travel to the Netherlands March 21 – April 3, 2017 to foster international understanding.
- TC Central High School and TC West Senior High School Spanish 9-12 students to travel to Spain June 6-July 5, 2017. The students will explore a second culture via a reciprocal homestay/immersion program.

Approval of Minutes

The Board will be asked to approve the minutes from their meeting held October 24, 2016.

I. **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.

J. **ADJOURNMENT**

Next Board Meeting

November 28, 2016 (6:00 p.m.)

***Tompkins Boardman Administration Center, Curriculum Conference Rooms
412 Webster Street, Traverse City, MI 49686***