

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

Monday, November 14, 2022 at 6:00 PM

Tompkins Boardman Administration Center, Conference Room C – 2<sup>nd</sup> 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](mailto: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**

**TCAPS Student Support Network (SSN)**

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**

**Tenure Contracts**

**2021-2022 Assessment Data (MSTEP, SAT, PSAT, AP, NWEA fall) Review**

**Audit of Financial Report** – Dave Nielsen, CPA, Principal – Maner Costerisan

7. **BOARD COMMITTEE REPORTS / DISCUSSION**

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

**Board Curriculum Committee (October 31)** → Report out by Moon Mohr

**Board Finance and Operations Committee (November 2)** → Report out by Raymond

**Board Executive Committee (November 3)** → Report out by Newman-Bale

**Board Office Hours 6:00pm – 7:00pm:**

- October 27, 2022 – Report out by Ballenger
- November 17, 2022 – Attending: Humphreys

**MASB Annual Leadership Conference Report****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. Field Trip/Conferences**

The Board will consider the following:

- East Middle School 8th Grade students to Washington, D.C.; May 1 or 2 – May 4 or 5, 2023.
- West Senior High School ELA students to Italy; March 23 – April 3, 2024.
- West Senior High and Central High School students to Spain; June 12 – July 3, 2024.

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

The Board will consider the following:

**Capital Projects**

- Additional Contingency - TCAPS Montessori
  - An additional \$100,000 is being requested in the event it is needed during the last few months of construction. This project is funded from Capital Bond Funds.

**d. Minutes**

The Board will consider Closed Session and Regular Meeting minutes from October 10, 2022.

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

The Board will be asked to approve Dana Tuller and Brandon Shaw as new members of the Special Education Parent Advisory Council (SEPAC).

**b. Board Policy**

The Board will consider the following:

- Policy 0171.3 – Secretary (REVISED)

**c. Bertha Vos – Request for Proposal (RFP)**

In response to the RFP for the property at 3723 Shore Road, one (1) proposal was recently received.

**d. TCAPS Administration Building – Request for Proposal (RFP)**

In response to the RFP for the property at 412 Webster Street, two (2) proposals were recently received.

**e. BE SMART Resolution**

The Board will discuss a resolution proclaiming support of gun safety and safe gun storage.

**f. 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. **BOARD PRESIDENT CLOSING REMARKS**

12. **ADJOURNMENT**

**Next Board Meeting**

***Monday, December 12, 2022 (6:00 p.m.)***

***Tompkins Boardman Administration Building – Conf. Room C, 2<sup>nd</sup> 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**