

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

Monday, December 12, 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 Megan Feiss, Board Recording Secretary at (231) 933-1726 (or feissme@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 Board of Education – Outgoing Trustees

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

COMPASS Strategic Plan Update

7. **BOARD COMMITTEE REPORTS / DISCUSSION**

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

Board Curriculum Committee (November 28) → Report out by Moon Mohr

Board Finance and Operations Committee (November 30) → Report out by Raymond

Board Executive Committee (December 1) → Report out by Newman-Bale

Board Office Hours 6:00pm – 7:00pm:

- November 17, 2022 – Report out by Humphreys
- December 15, 2022 – Attending: Raymond

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:

- German American Partnership Program students to immerse in the German language and culture by visiting the TCAPS partner school and living with host families (15 students, two [2] staff, and one [1] chaperone) traveling to Kronach, Germany June 13th-July 7, 2024
- TCAPS Superintendent, Dr. John VanWagoner, to travel to San Antonio, TX to attend the AASA, The School Superintendents Association Annual Conference; February 16-18, 2023.

c. **District Course Catalog with Amendments**

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

d. **Minutes**

The Board will consider Regular Meeting minutes from November 14, 2022.

9. **DISCUSSION**

a. **Adoption of Bond Authorizing Resolution**

The Board will discuss and consider adoption of a Bond Authorizing Resolution authorizing actions necessary to facilitate the bond sale and the delivery of bonds.

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

The Board will consider the following:

Capital Projects

- Central High School and West Senior High School Turf Conversion Project
 - Award to multiple contractors for an amount not to exceed \$2,259,070; includes a 10% contingency; funded from Capital Bond Funds.

c. **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 – Superintendent 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.

12. **DISCUSSION**

a. **Approval of Superintendent Evaluation**

The Board will discuss and consider Superintendent Dr. John VanWagoner's evaluation.

b. **Approval of Superintendent Contract Extension**

The Board will consider approval of Superintendent Dr. John VanWagoner's contract extension for an additional year, as agreed upon in his contract.

13. **BOARD PRESIDENT CLOSING REMARKS**

14. **ADJOURNMENT**

Next Board Meeting – Organizational Meeting

Monday, January 9, 2023 (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. Flournoy Humphreys, M. Sue Kelly, Erica Moon Mohr,
Scott Newman-Bale and Andrew R. Raymond**