

# Agenda - Board Finance and Operations Committee

## Wednesday, August 31, 2022 at 7:30 a.m.

Tompkins Boardman Administration Center, Conference Room C  
412 Webster Street, Traverse City, MI 49686



This is a subcommittee meeting of the Board of Education held in public for the purpose of reviewing 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 Julie Gorter, Board Finance and Operations Committee Recording Secretary at (231)933-1735 (or [gorterju@tcaps.net](mailto:gorterju@tcaps.net)) at least three (3) business days in advance of the meeting to request assistance.

### 1. CALL TO ORDER

### 2. PUBLIC COMMENT

The Committee 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 Committee'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 Committee 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](#).

### 3. PROCEDURAL ITEMS

- a. Prior Committee Meeting Minutes (July 27, 2022)
- b. Bids, Services and/or Purchases
  - o Operations
    - Exterior Doors
  - o Technology
    - Esports Computers
- c. Acceptance of Grants
  - o The Grand Traverse Band of Ottawa and Chippewa Indians 2% Grant Allocation

### 4. INFORMATIONAL ITEMS

- a. Operations
  - Capital Projects Update
- b. Finance

### 5. OTHER ITEMS

#### **Next Board Finance and Operations Committee Meeting**

Wednesday, September 28, 2022 (7:30 a.m.)  
Tompkins Boardman Administration Building – Conference Room C, 2<sup>nd</sup> Floor  
412 Webster Street, Traverse City MI 49686

#### **COMMITTEE MEMBERS:**

**Andrew Raymond (Treasurer, BFOC Chair), Matt Anderson, Flournoy Humphreys, (Alternate: Sue Kelly)  
Dr. John R. VanWagoner II (Superintendent), Christine Thomas-Hill, Wes Souden, Sandy Low, Paul Thwing**