

# Meeting Agenda

## Regular Meeting of the Board of Education

Monday, April 10, 2023 at 6:00 p.m.

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](mailto: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

**Into the Woods**

***(Central High School Student Performance)***

### 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 Contract**

### 7. BOARD COMMITTEE REPORTS / DISCUSSION

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

**Board Curriculum Committee (April 3)** → Report out by Humphreys

**Board Finance and Operations Committee (April 5)** → Report out by Raymond

**Board Executive Committee (April 6)** → Report out by Newman-Bale

**Board Office Hours 6:00 p.m. - 7:00 p.m.**

a. March 16, 2023 → Report out by Humphreys

b. April 27, 2023 → Attending: Moon Mohr

### 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 Trips/Conferences**

The Board will consider the following:

- i. TCAPS Robotics team(s) to the 2023 FIRST Championship in Houston, Texas, April 19-22, 2023
- ii. Traverse City Central High School students (4) to International Affairs Forum's Academic WorldQuest Competition Washington, D.C., April 27-30, 2023
- iii. Traverse City West & Central High Schools (12-15 students) 2023 French National Honor Society Trip to Northern Spain, Brittany area, and Paris along with Antibes in the South of France, August 24-September 6, 2023

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

The Board will consider the following:

- i. Facilities:
  1. Equipment
    - a. Purchase equipment as detailed in the attached memo for a total amount not to exceed \$67,543; includes a 5% contingency; funded from the Capital Bond allocation for Facilities Equipment.
  2. Vehicle
    - a. Purchase of a 10-Passenger Ford E Transit Van from Hoekstra Transportation of Grand Rapids for an amount not to exceed \$97,048; includes a 10% contingency; funded out of General Fund from the proceeds of the JUUL litigation settlement.
- ii. Technology:
  1. Firewall
    - a. Purchase the Palo Alto Firewall High Availability Configuration hardware and services from People Driven Technology for an amount not to exceed \$429,087; includes a 10% contingency; funded from Capital Bond Funds - Technology.
  2. Wireless Local Area Network (LAN) Controller
    - a. Purchase the wireless controller hardware and services from People Driven Technology for an amount not to exceed \$233,667; includes a 10% contingency; funded from Capital Bond Funds - Technology.

**d. Meeting Minutes**

The Board will consider Regular and Closed Session Meeting Minutes from March 13, 2023.

**9. DISCUSSION**

**a. School Safety Update**

**b. Resolution to Consider Designation of Electoral Representative for the June 5, 2023, Biennial Election**

The Board will consider a resolution to appoint a representative and alternate to represent TCAPS for the electoral body of the Northwest Education Services biennial election to be held June 5, 2023.

**c. Board of Education Meeting Calendar**

The Board will consider a Special Meeting date that meets the criteria of the Resolution Designating District's Electoral Representative and First Ballot Candidate Choice.

d. **Portrait of a Graduate**

The Board will consider the TCAPS Portrait of a Graduate.

e. **Staff Appreciation Special Recognition (May 8-12, 2023)**

The Board will consider the Staff Appreciation Special Recognition.

f. **Band Towers**

The Board will consider the fabrication and delivery of two band towers. One at Central High School, and one at West Senior High School.

g. **Board Policy**

The Board will consider the following:

- i. Board Policy 8390: Animals on District Property (REVISED)

h. **Expanding, Enhancing, Emotional Health Program**

The Board will consider approval of the Grand Traverse County Health Department (GTCHD) West Senior High School and Central High School mental health services.

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 a 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 QUARTERLY 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(1)(a). The closed session was requested in writing by the employee.

12. **BOARD PRESIDENT CLOSING REMARKS**

13. **ADJOURNMENT**

**Next Board of Education Meeting**

**Monday, May 8, 2023, at 6:00 p.m.**

**Tompkins Boardman Administration Building (Conference Room C)**

**412 Webster Street, Traverse City, MI 49686**

**Board of Education:**

***Josey Ballenger, Holly T. Bird, V. Flournoy Humphreys,  
Erica L. Moon Mohr, Scott Newman-Bale, Beth Pack,  
and Andrew R. Raymond***