

# Meeting Agenda

## Board of Education Retreat

Wednesday, August 16, 2023 at 10:00 a.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. 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](#).

### 5. 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. **Meeting Minutes**

The Board will consider Regular Meeting Minutes from August 14, 2023.

### 6. RETREAT - PRE-BOND PLANNING (Strategic Plan 2B)

#### a. **Review of Request for Proposal (RFP) Process and Direction**

#### b. **Explanation of Work Completed to Assess the District's Assets**

#### c. **Review of Informational Sessions, Outreach Efforts, and Survey Data**

#### d. **Summary Report of Assessments, Priorities, and Cost Estimates**

#### e. **Next Steps and Timeline**

### 7. 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](#).

8. [BOARD PRESIDENT CLOSING REMARKS](#)

9. [ADJOURNMENT](#)

***Next Board of Education Meeting***  
***Monday, September 11, 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. Flourney Humphreys,***  
***Erica L. Moon Mohr, Scott Newman-Bale, Beth Pack,***  
***and Andrew R. Raymond***