

Meeting Agenda

Regular Meeting of the Board of Education

Monday, July 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 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. SUPERINTENDENT'S REPORT

Legislative Update

Tenure Contracts

District Highlights

6. BOARD COMMITTEE REPORTS / DISCUSSION

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

Board Curriculum Committee (June 26) → Report out by Humphreys

Board Finance and Operations Committee (June 28) → Report out by Raymond

Board Executive Committee (June 26 & 29) → Report out by Newman-Bale

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

a. June 22, 2023 → Report out by Bird

b. July 27, 2023 → Attending: Raymond

7. 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 (Informational only per Board Policy 3120)**

The Board will review personnel recommendations that have been included in the agenda packet.

b. Board of Education Calendar

The Board will review and consider the date for the January 2024 Organizational Meeting.

c. Annual Memberships

The Board will consider the following annual memberships for professional organizations:

- i. Michigan Association of School Boards (MASB)
- ii. Michigan High School Athletic Association (MHSAA)

d. Meeting Minutes

The Board will consider Regular and Closed Session Meeting Minutes from June 12, 2023.

8. PUBLIC HEARING: SEX EDUCATION CURRICULUM

According to Michigan Law, all school districts must conduct two public hearings on any additions or revisions of sex education curriculum or materials and have Board of Education approval before implementation. The additions and revisions of the sex education curriculum included in this material review and public hearings were reviewed and approved by the Sex Education Advisory Board (SEAB) during the 2022-2023 school year.

a. Public Comment: Sex Education Curriculum

The Board will invite comments regarding the Sex Education Curriculum.

9. DISCUSSION

a. Approval of Sex Education Curriculum

The Board will consider any additions or revisions of the sex education curriculum or materials before implementation.

b. School Safety Update

c. District School Bus Purchase

The Board will review the recommendation from administration of purchasing five (5) 77-Passenger Conventional school buses from Hoekstra.

d. Board Policy 5136: Cell Phones and Electronic Communication Devices

The Board will discuss Board Policy 5136 - Cell Phones and Electronic Communication Devices.

e. Property Offers

The Board will discuss property offers received by the District for the properties listed below:

- i. Property at 412 Webster Street, Traverse City, MI 49686
- ii. Property at 3723 Shore Road, Traverse City, MI 49686

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, August 14, 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***