

Meeting Agenda

Regular Meeting of the Board of Education

Monday, June 12, 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. **RECOGNITION**

Outstanding Persons In Education (OPIE)

Northwest Education Services Outstanding Educators

Michigan School Band & Orchestra Association (MSBOA) Teacher of the Year 2022-2023 - District 2

International Society for Technology in Education (ISTE) 20 to Watch Award

5. **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.

6. **PUBLIC HEARING: BUDGET**

In accordance with Sections 14 and 16 of the Uniform Budgeting and Accounting Act, the Board will conduct a Public Hearing. The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing (MCL 141.412).

a. **Public Comment: Budget**

The Board will invite comments regarding the Budget.

7. **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](#).

8. **SUPERINTENDENT'S REPORT**

Legislative Update

District Highlights

2022-2023 State Benchmark Assessment Reporting - End of Year

9. **BOARD COMMITTEE REPORTS / DISCUSSION**

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

Board Curriculum Committee (May 30) → Report out by Moon Mohr

Board Finance and Operations Committee (May 31) → Report out by Ballenger

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

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

a. May 25, 2023 → Report out by Pack

b. June 22, 2023 → Attending: Newman-Bale

10. **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 that have been included in the agenda packet.

b. **Board Policy**

The Board will consider revisions to the following policies:

i. Board Policy 5113: Inter-District Open Enrollment (School of Choice) (REVISED)

c. **Field Trips/Conferences**

The Board will consider the following:

i. Traverse City West Senior High School (# of students TBD) 2025 English Language Arts Students (Honors/Advanced Placement/Dual Enrolled) to Japan, March 21-April 6, 2025

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

The Board will consider the following:

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

1. **Capital Projects**

a. District HVAC / Plumbing System Upgrades

Award contract for HVAC/Plumbing Systems Upgrades at Central High School, Willow Hill Elementary, and the Sabin Data Center to Moore Mechanical for a total amount not to exceed \$193,575.00; includes a 10% contingency; funded from Capital Bond funds and tenant reimbursement.

b. Central High School and Oak Park Renovations (Northwest Education Services)

Award contract to Eckler Building Solutions for a total amount not to exceed \$108,350; includes a 10% contingency; funded from Northwest Education Services reimbursement.

2. **Curriculum**

a. Anatomy and Physiology Textbooks/Online Resources

Purchase a 6-year adoption of *The Fundamentals of Anatomy and Physiology (12 Edition)* from Savvas for a total amount not to exceed \$43,892; includes a 10% contingency; funded from ESSER Curriculum funds.

- b. Elementary Math Textbooks/Manipulatives
Purchase a 6-year extension of *Math Expressions* from Houghton Mifflin Harcourt (HMH) for a total amount not to exceed \$1,029,934; includes a 10% contingency; funded from ESSER Curriculum funds.
- c. Health and Physical Education Online Resources
Purchase a 6-year adoption of *Comprehensive Health Skills* from Goodheart-Wilcox for a total amount not to exceed \$37,920; includes a 10% contingency; funded from ESSER Curriculum funds.
- d. Secondary English Language Arts (ELA) Textbooks
Purchase a 6-year extension of *My Perspectives* from Savvas for a total amount not to exceed \$596,140; includes a 10% contingency; funded from ESSER Curriculum funds.

3. Food Service

- a. Dairy Contract Renewal
Award a 3-year contract to Prairie Farms for an estimated total of \$170,000 per year; funded from Food Service funds.

4. Technology

- a. CAD and Publishing Lab Computers
Purchase CAD & Publishing desktop computers from Sehi Computer Products for a total amount not to exceed \$151,700; includes a 5% contingency; funded from Bond Funds - Technology.

5. Visual, Performing, and Applied Arts (VPAA)

- a. Kilns
Purchase kilns, vents, and furniture kits from Runyan Pottery for a total amount of \$49,016; includes a 10% contingency; the total project amount, including installation, not to exceed \$63,016; funded from Bond Funds - VPAA, Capital Bond Funds, and General Funds.

e. Meeting Minutes

The Board will consider Special Meeting Minutes from June 1, 2023.

11. DISCUSSION

a. Visual Performing Applied Arts Presentation (Part 2)

Presentation to the Board

b. School Safety Update

c. Resolution to Amend the 2022/2023 Budgets

The Board will consider action to adopt a Resolution to Amend the 2022/2023 General Fund and Special Revenue Fund Budgets.

d. Resolution for Certification of 2023/2024 Tax Levy

The Board will consider action to adopt a Resolution for Certification of the 2023/2024 Tax Levy.

e. Resolution to Approve the Original 2023/2024 Operating Budgets

The Board will consider a Resolution to Approve the Original 2023/2024 General Fund Budget and the Original 2023/2024 Special Revenue Fund Budget dated July 1, 2023.

f. Board Policy (Second Reading)

The Board will consider each of the below policies.

- i. Board Policy 5600: Student Discipline (Replacement Policy)
- ii. Board Policy 5600.01: Student Discipline - Due Process (New Policy)
- iii. Board Policy 5600.02: Student Discipline - Students with Disabilities (New Policy)
- iv. Board Policy 5600.03: Student Discipline - Reinstatement Following Expulsion (New Policy)
- v. Board Policy 5600.04: Student Discipline - Enrollment Following Misconduct in Another Public or NonPublic School (New Policy)
- vi. Board Policy 5600.05: Student Discipline - Suspension from Class, Subject, or Activity by Teacher (New Policy)
- vii. Board Policy 8451: Pediculosis (Head Lice) (New Policy)

12. 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](#).

13. CLOSED SESSION

The Board will go into Closed Session for the purpose of strategy connected with the negotiation of multiple collective bargaining agreements as allowed by the Open Meetings Act, P.A. 267 of 1976, Section 8(1)(c).

14. DISCUSSION

- a. Ratification of contract extensions for multiple employee groups**

15. BOARD PRESIDENT CLOSING REMARKS

16. ADJOURNMENT

Next Board of Education Meeting
Monday, July 10, 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*