

# Meeting Agenda

## Board Executive Committee

Thursday, June 29, 2023 at 9:00 a.m.

Tompkins Boardman Administration Center

Conference Room C (2nd Floor)

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 Stacey Hozak, Committee Recording Secretary, at (231) 933-1725 or [hozakst@tcaps.net](mailto:hozakst@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. Draft Committee Meeting Minutes from June 26, 2023

#### b. Annual Memberships

1. Michigan Association of School Boards (MASB)
2. Michigan High School Athletic Association (MHSAA)

#### c. Review of July 10, 2023 Board of Education Meeting Agenda

### 4. INFORMATIONAL ITEMS

#### a. Human Resources

- i. Tenure contract
- ii. Staffing update
  1. WMS Assistant Principal positions
  2. Critical shortage areas

#### b. Communications Update

- i. Yard signs
- ii. SSN Sunshine Bus
- iii. Cherry Fest Parade

### 5. COMPASS Strategic Plan Update

### 6. OTHER ITEMS

### 7. ADJOURNMENT

**Next Board Executive Committee Meeting**

**Thursday, August 3 , 2023, at 9:00 a.m.**

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

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

***Executive Committee Members:***

***Scott Newman-Bale (Chair), Flournoy Humphreys, Rotating Board Member,  
Dr. John VanWagoner, Coni Taylor, and Ginger Smith***