

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**

**Northwest Michigan Health Services**

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**

7. **BOARD COMMITTEE REPORTS / DISCUSSION**

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

**Board Curriculum Committee (April 24)** → Report out by Moon Mohr

**Board Finance and Operations Committee (April 26)** → Report out by Raymond

**Board Executive Committee (April 27)** → Report out by Newman-Bale

**Behind the Scenes at the Capitol 2023** → Report out by Pack

**MASB CBA 109: Data-Informed Decisionmaking** → Report out by Pack

**MASB CBA 102: Governing Through Policy** → Report out by Pack

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

- a. April 27, 2023 → Report out by Moon Mohr
- b. May 25, 2023 → Attending: Newman-Bale

## 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 that have been included in the agenda packet.

### b. **Board Policy**

The Board will consider revisions to the following policies:

- i. Board Policy 8510: Health & Wellness (Revised - Technical Change)

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

The Board will consider the following:

#### i. Business Office:

##### 1. District Copier Upgrades

- a. Purchase copiers and printers from Applied Imaging for a total amount not to exceed \$385,326; includes a 5% contingency; funded from Capital Bond Funds.

##### 2. District Vehicle

- a. Purchase two used vehicles from Fox Motors for a total amount not to exceed \$54,143; includes a 10% contingency; funded from the General Fund allocation for district vehicles.

#### ii. Food Service:

##### 1. Walk-In Freezer at Traverse Heights

- a. Purchase a walk-in freezer for Traverse Heights Elementary from Stafford-Smith, Inc. for an amount not to exceed \$38,540; funded from equipment sales of \$15,000 and \$23,540 from Capital Bond Funds.

### d. **Meeting Minutes**

The Board will consider Regular and Closed Session Meeting Minutes from April 10, 2023.

## 9. **DISCUSSION**

### a. **Visual Performing Applied Arts Presentation (Part 1)**

*Presentation to the Board*

### b. **School Safety Update**

### c. **Safer Kids, Safer Schools**

*Presentation to the Board*

### d. **Board Policy (First Reading)**

The Board will review and discuss 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)

**e. West Middle School Clinic Space Renovation**

The Board will consider awarding a contract to Eckler Building Solutions, LLC for an amount not to exceed \$476,700; includes a 5% contingency; the majority of the project will be funded by Northwest Michigan Health Services (NMHS). The components of the renovation that are TCAPS expectations for safety and security will be funded by the district. Both entities have worked on grant proposals and will continue to do so in order to reduce each entity's contribution toward the project.

**f. District Vehicle Purchase**

The Board will consider the purchase of the following vehicles:

- i. Purchase one 10-Passenger Ford Van from Hoekstra Transportation for a total amount not to exceed \$75,050; funded from the General Fund 2023/2024 budget. The expected delivery date is approximately September 1, 2023.
- ii. Purchase one 10-Passenger Ford Van from Gorno Ford on MiDeal contract #071B7700181 for a total amount not to exceed \$52,997 funded from the General Fund 2022/2023 budget. The expected delivery date is approximately three weeks from the time the order is placed.
- iii. Order one 10-Passenger Ford Van from Gorno Ford on MiDeal contract #071B7700181 for a total amount not to exceed \$55,647 which includes a 5% contingency, funded from the General Fund 2023/2024 budget. The expected delivery date is unknown.

**g. Social Media Litigation**

The Board will consider joining the nationwide litigation against Facebook, Instagram, Snapchat, Tik-Tok, and other social media platforms.

**h. 2023 Bond Ratification Resolution**

The Board will consider the adoption of the ratification resolution detailing the terms and conditions of the Traverse City Area Public Schools 2023 Bond Ratification Resolution.

**i. Inter-District Open Enrollment**

The Board will consider action to reaffirm the action to exercise the option permitted by Section 105 of the State School Aid Act of 1979, as amended by Public Act 300 of 1996 (Senate Bill 851), and not accept applications of non-resident students from outside the District for purposes of operating an intermediate school district-wide schools of choice program in accordance with Section 105 for 2023/24, 2024/25, and 2025/26 school years (This means to opt-out of the State plan and adopt the Northwest Education Services' plan).

**j. Resolution of Recognition and Appreciation for 2022/2023 District Retirees**

The Board will consider a resolution in recognition and appreciation of all district retirees for the 2022/2023 school year.

**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. BOARD PRESIDENT CLOSING REMARKS**

**12. ADJOURNMENT**

***Next Board of Education Meeting***  
***Special Meeting of the Board of Education***  
***Thursday, June 1, 2023, at 10:30 a.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***