

Meeting Agenda

Regular Meeting of the Board of Education

Monday, November 13, 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**

Traverse Bay Sunrise Rotary Club

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**

a. **Legislative Update**

b. **District Highlights**

c. **31AA Plan Use of Funds**

d. **TRANE**

Guest Presenter: Gwen Pettit, Performance Management

e. **Safer Kids, Safer Schools**

Guest Presenter: Jay Berger and Kathleen Guy, Ph. D.

f. **Audit of Financial Report**

Guest Presenter: Dave Nielsen, CPA, Principal from Maner Costerisan

7. **BOARD COMMITTEE REPORTS / DISCUSSION**

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

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

Board Finance and Operations Committee (November 1) → Report out by Raymond

Board Executive Committee (November 2) → Report out by Newman-Bale

Preparing for Your Organizational Meeting Workshop → Report out by Pack
MASB Annual Leadership Conference → Report out from attendees

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

- a. October 26, 2023 → Report out by Ballenger
- b. November 16, 2023 → Attending: Humphreys

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 (Informational only per Board Policy 3120)

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

b. Field Trips/Conferences

The Board will consider the following:

- i. Traverse City West Senior High School AP Art & Design Class (approximately 6 students) to Chicago, Illinois, November 26-28, 2023
- ii. Dr. John VanWagoner to attend the School Superintendents Association Annual Conference from February 15 -17, 2024
- iii. Traverse City West Senior High School 9-11 Grades Global Service (approximately 35 students) to Guanajuato, Mexico, June 11-30, 2024
- iv. Traverse City West Senior High School 9-11 Grades Model UN Conference (approximately 25 students) to Toledo, Ohio, April 19-21, 2024

c. Meeting Minutes

The Board will consider the approval of meeting Minutes from the October 19, 2023 Special Meeting.

9. DISCUSSION

a. Property Updates

The Board will discuss updates on the properties listed below:

- i. Boardman Administration Building, located at 412 Webster Street, Traverse City, Michigan
- ii. Bertha Vos School Building, located at 3723 Shore Road, Williamsburg, Michigan

b. Board Policy

The Board will have discussion on the below policies:

- i. Board Policy 7115 - Naming of New Facilities
- ii. Board Policy 7250 - Naming Rights

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 - PENDING LITIGATION

The Board will go into Closed Session to consider a Privileged Written Attorney-Client Communication dated September 8, 2023 (Case No. 3:19-md-2913-WHO in the United States District Court for the Northern District of California) as allowed by Section 8(1)(h) of the Open Meetings Act.

12. DISCUSSION

a. Altria Settlement Resolution

13. BOARD PRESIDENT CLOSING REMARKS

14. ADJOURNMENT

Next Board of Education Meeting

Monday, December 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***