

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 Stacey Hozak, Board Recording Secretary at (231) 933-1725 or hozakst@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**

a. **Legislative Update**

b. **District Highlights**

c. **2023-2024 Data Review**

- i. Advanced Placement (AP)
- ii. Bullying & Harassment
- iii. Discipline

6. **BOARD COMMITTEE REPORTS / DISCUSSION**

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

a. **Board Curriculum Committee (July 30)** → Report out by Moon Mohr

b. **Board Finance and Operations Committee (August 1)** → Report out by Raymond

c. **Board Executive Committee (August 1)** → Report out by Newman-Bale

- d. **Board Office Hours 6:00 p.m. - 7:00 p.m.**
 - i. June 27, 2024 → Report out by Humphreys
 - ii. July 25, 2024 → Report out by Raymond
 - iii. August 22, 2024 → Attending: Ballenger

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. **Elementary and Secondary Student/Parent Handbooks**

The Board will consider the TCAPS draft 2024-2025 Elementary and Secondary Student/Parent Handbooks.
- c. **TCAPS District Course Catalog with Amendments**

The Board will consider approval of the 2024-2025 TCAPS District Course Catalog with amendments.
- d. **Bids, Services, and/or Purchases**

The Board will consider the following:

 - i. Curriculum
 - AP Psychology
Purchase from Bedford, Freeman & Worth for a total not to exceed \$44,433, which includes a 10% contingency; funded from the Curriculum Department general fund.
 - ii. Technology
 - Camera Storage and Servers
Purchase from Bluum of Minnesota for a total not to exceed \$234,657, which includes a 10% contingency; funded from Capital Bond Funds - Technology Allocation.
 - iii. Capital Projects
 - Innovation and Manufacturing Centers - Furniture, Fixtures, and Equipment (FF&E)
Purchase from various suppliers for a total not to exceed \$313,075.82, which includes a 10% contingency; funded from Capital Bond Funds.
 - Additional project contingency of \$118,248.80; funded from Capital Bond Funds.
- e. **Meeting Minutes**

The Board will consider the Meeting Minutes from the July 22, 2024 Study Session.

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) for the 2024-2025 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. **Bond Update and Performance Management for Energy Efficiency**
- d. **Operating Millage Renewal Resolution**
The Board will consider adoption of the operating millage renewal resolution as presented.
- e. **Bertha Vos Property Update**
- f. **Board Policy Discussion**
- g. **Superintendent Evaluation Changes**
The Board will review revisions to the superintendent evaluation requirements.

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**

The Board will go into Closed Session to consider a Student Petition for Reinstatement as allowed by the Open Meetings Act, P.A. 267 of 1976, Sections 8(1)(b) and 8(1)(h). The Closed Session was requested by the parent of the student.

12. **DISCUSSION**

- a. **Student Reinstatement**
The Board will consider reinstatement of a student to Traverse City Area Public Schools.

13. **BOARD PRESIDENT CLOSING REMARKS**

14. **ADJOURNMENT**

Next Board of Education Meeting

Monday, September 9, 2024, at 6:00 p.m.

Administration at Glenn Loomis

1009 S. Oak Street, Traverse City, MI 49684

Board of Education:

***Josey Ballenger, Holly T. Bird, V. Flourney Humphreys, Erica L. Moon Mohr,
Scott Newman-Bale, Beth Pack, and Andrew R. Raymond***