

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](mailto: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. **RECOGNITION**

**Michigan Elementary and Middle School Principals Association (MEMSPA) Outstanding Principal Award**  
**Michigan Art Education Association Middle Level Art Educator of the Year**

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. **USDA/TCLP Presentation - pending**

7. **BOARD COMMITTEE REPORTS / DISCUSSION**

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

- a. **Board Curriculum Committee (August 27)** → Report out by Moon Mohr
- b. **Board Executive Committee (August 29)** → Report out by Newman-Bale
- c. **Michigan Association of School Boards (August 16-18)** → Report out by Ballenger

- d. **Board Office Hours 6:00 p.m. - 7:00 p.m.**
  - i. August 22, 2024 → Report out by Ballenger
  - ii. September 26, 2024 → Attending: Raymond

## 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. League of Innovative Schools 2024 Convening
- c. **TCAPS District Course Catalog with Amendments**  
The Board will consider approval of the 2024-2025 TCAPS District Course Catalog with amendments.
- d. **Meeting Minutes**  
The Board will consider the minutes from the August 29, 2024 Special Meeting.

## 9. DISCUSSION

- a. **School Safety Update**
- b. **Certification of Board of Education Voting Delegates for MASB Assembly**  
The Board will consider certification of the official voting delegates and alternates who will represent the Board of Education at the Michigan Association of School Boards (MASB) Assembly on Thursday, October 24. As a district with 5,001 – 11,000 students, TCAPS is entitled to four (4) Voting Delegates and four (4) Alternates. All delegates must be certified by Friday, October 4.
- c. **Inter-District Open Enrollment**  
The Board will consider action to reaffirm 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 2024/25 and 2025/26 school years (This means to opt-out of the State plan and adopt the Northwest Education Services' plan).
- d. **Bertha Vos Property Update**
- e. **October 28 Study Session Topic Discussion**
- f. **Board Policy Discussion**
- g. **Central High School Tennis Facility Naming**

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 - Study Session](#)***

***Monday, September 23, 2024, at 5:00 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***