



TECUMSEH PUBLIC SCHOOLS – Tecumseh, Michigan

REGULAR BOARD OF EDUCATION MEETING

DATE: Monday, January 14, 2019

TIME: 7:00 p.m.

PLACE: Tecumseh High School, Media Center, 760 Brown Street, Tecumseh, MI 49286

District Website: www.tps.k12.mi.us

TPS Mission: Uncompromisingly Learner Centered

TPS Vision: We are a dynamic learning community taking **BOLD** steps to ensure all learners are inspired and empowered for life.

AGENDA

OPENING

- | | |
|--|---------------------------|
| I. CALL TO ORDER | T. Simpson |
| II. PLEDGE OF ALLEGIANCE | R. Brooks |
| III. "GOOD NEWS" | J. Morgan
M. Hutchison |
| <ul style="list-style-type: none">• TVA Graduate – Linus Oliver• Social Emotional Learning | |
| IV. PUBLIC COMMENT – ON AGENDA ITEMS ONLY | T. Simpson |
| In accordance with the <u>Open Meeting Act of 1986</u> , the Board provides opportunity for citizen input during the "Public Comment." Because agendas are full, each speaker is limited to three minutes. | |

AGENDA – BOARD

- | | |
|--|--|
| V. REVISIONS/APPROVAL OF AGENDA | T. Simpson |
| VI. SCHEDULED REPORTS | Board/Administration
K. Coffin
N. Reinhardt |
| <ul style="list-style-type: none">• Introduction of Facilities Director – Tim Brown• Finance Update<ul style="list-style-type: none">➢ Munetirx Budget & Salary/Compensation Transparency Reporting Update• Technology Department Update | R. Rhoades |
| VII. DISCUSSION ITEMS | T. Simpson
T. Simpson
T. Simpson
K. Coffin
K. Coffin |
| <ul style="list-style-type: none">• Board Meetings:<ul style="list-style-type: none">➢ Rules for Public Participation; Postings; Website; Email; Calls; Videoing; Packets• Changing the Elementary School Names• Strategic Design• 2019-2020 THS Scheduling Update• Competency-Based Grading• Donations:<ul style="list-style-type: none">➢ Robotics Club: \$800 from Kiwanis Club; \$250 from Lee & Donna Andre; \$25 from Edward Jones➢ THS Art Club: \$100 from Ron Frenzen | |
| VIII. ACTION ITEMS | T. Simpson |

AGENDA – ADMINISTRATION (District Business)

- | | |
|--|------------|
| IX. CONSENT AGENDA | T. Simpson |
| <ul style="list-style-type: none">▪ Attached Minutes | |
| X. SUPERINTENDENT'S REPORT | K. Coffin |
| XI. ITEMS SCHEDULED FOR NEXT AGENDA (Jan. 28, 2019) | T. Simpson |
| <ul style="list-style-type: none">• Food Service Update - L. Pleasant• Key Performance Indicators - Survey Results – Stacy Bailey• District Audit Contract• LISD Shared Business Services Contract• Update of District Grant Opportunities and Commitments | |

XII. CLOSING

XIII. PUBLIC COMMENT

T. Simpson

In accordance with the Open Meeting Act of 1986, the Board provides opportunity for citizen input during the "Public Comment."
Because agendas are full, each speaker is limited to three minutes.

XIV. BOARD MEMBER COMMENTS/DISCUSSION

Board

XV. ADJOURNMENT

T. Simpson

H:\18 19 Board Agenda\Jan 14 2019.doc

2018-19 Board of Education Goals

Achievement

- The Board will monitor the outcomes tied to district and building school improvement plans during the 2018-19 school year.
- The Board will participate in up to five professional development opportunities related to our learning model during the 2018-19 school year.

Fiscal Responsibility

- The Board will maintain a fund balance between 15% and 18%.
- The Board will prioritize spending to support professional learning opportunities across the district and maintenance of facilities and resources to advance the work of the district during the 2018-19 school year.

Communication

- The Board wants to ensure that members of the community feel they can approach school staff and have their voices heard.
- The Board will request a comprehensive communication plan be developed during the 2018-19 school year.
- The Board will contribute to board-level communications that help to explain the work of the Board of Education, including sharing of their work, training opportunities, and experiences in the district during the 2018-19 school year.

IX. CONSENT AGENDA

- Minutes from the Special Board of Education Meeting of January 7, 2019 (Organizational Meeting)