



TECUMSEH PUBLIC SCHOOLS – Tecumseh, Michigan

REGULAR BOARD OF EDUCATION MEETING

DATE: Monday, April 9, 2018

TIME: 7:00 p.m.

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

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

The **MISSION** of Tecumseh Public Schools: ***“Uncompromisingly Learner Centered”***

2017-2018 Board Goals

- The Board will allocate resources in support of the district goals which include the Strategic Design and School Improvement.
- The Board will explore Exit Learner Outcomes as they relate to the TPS learning process.
- The Board will implement a policy review cycle.
- The Board will establish a long-term financial plan process for the District.

AGENDA

OPENING

- | | |
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| I. CALL TO ORDER | R. Hart |
| II. PLEDGE OF ALLEGIANCE | J. Rice |
| III. “GOOD NEWS” | R. Hart |
| • iChallengeU Grant | J. Wanke/K. Musselman |
| IV. PUBLIC COMMENT – ON AGENDA ITEMS ONLY | R. Hart |
| 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

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| V. REVISIONS/APPROVAL OF AGENDA | R. Hart |
| VI. SCHEDULED REPORTS | Board/Administration |
| • South Early Learning Center Report | M. Way/Staff |
| • Communications/Marketing Report | J. Lohman |
| • Monthly Finance Report | J. Pfund |
| • Monthly Facilities/Custodial Report | J. Mattison |
| ➤ Consumers Energy – Small Business Award | |
| VII. DISCUSSION ITEMS | R. Hart |
| • MASB Board Candidate | K. Amstutz-Wild |
| • Compliance One Group (Safety Contract) | K. Coffin |
| • Shared Business Services Agreement | K. Coffin |
| • Michigan Competency Consortium (MCC) Resolution | K. Coffin |
| VIII. ACTION ITEMS | R. Hart |
| • Request for Overnight Trip – Athletic Trip for Boys’ Soccer Team | |
| • Request for Overnight Trip – England, France, & Germany (2019) | |
| • Request for Overnight Trip – New York City, NY (2019) | |
| • Request for Overnight Trip – Inland Seas, Suttons Bay, MI (May 2018) | |
| • Support and Nomination of MASB Board Candidate | |
| • Consumers Energy – Small Business Award - \$15,000 | |

AGENDA – ADMINISTRATION (District Business)

- | | |
|------------------------------------|-----------|
| IX. CONSENT AGENDA | R. Hart |
| ▪ Attached Minutes | |
| X. ACTION ITEMS | R. Hart |
| XI. SUPERINTENDENT’S REPORT | K. Coffin |

XII. ADMINISTRATIVE DISCUSSION ITEMS

R. Hart

- Building Updates: Tecumseh High School – Griff Mills/Jacob Anastasoff
Tecumseh East STEAM Center – Melanie Nowak
Tecumseh West STEAM Center – Deidra Thelen
Compass Learning Center – T. Howard
Tecumseh North Early Learning Center – Carl Lewandowski
Tecumseh South Early Learning Center – Meghan Way
Student Support Services – Laurie Church
Director of Learning – Stacy Bailey

XIII. ITEMS SCHEDULED FOR NEXT AGENDA (May 14, 2018)

R. Hart

Good News:

- District Art Festival
- Special Olympics

Discussion Items:

- Title I & MTSS Report
- 2018-2019 LISD Budget (Needs approved by 7/1)
- 2018-2019 ARAMARK Food Service Contract Extension (Needs approved by 7/1)
- 2017-2018 TPS Final Budget Review
- 2018-2019 TPS Budget Assumptions/Projections

Action Items:

- Compliance One Group - Safety Contract
- Shared Business Service Agreement
- Michigan Competency Consortium (MCC) Resolution
- Set Date for Budget Hearing

CLOSING

XIV. PUBLIC COMMENT

R. Hart

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.

XV. BOARD MEMBER COMMENTS/DISCUSSION

Board

XVI. ADJOURNMENT

R. Hart

IX. CONSENT AGENDA

- Minutes from the Special Board Study Session Meeting of February 12, 2018
- Minutes from the Regular Board Meeting of February 12, 2018
- Minutes from the Special Board Study Session Meeting of March 12, 2018
- Minutes from the Regular Board Meeting of March 12, 2018