



# TECUMSEH PUBLIC SCHOOLS – Tecumseh, Michigan

## REGULAR BOARD OF EDUCATION MEETING

DATE: Monday, December 11, 2017

TIME: 7:00 p.m.

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

District Website: [www.tps.k12.mi.us](http://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**

**I. CALL TO ORDER** K. Amstutz-Wild

**II. PLEDGE OF ALLEGIANCE** R. Hart

**III. “GOOD NEWS”** K. Amstutz-Wild  
J. Morgan

- TVA Graduate – Sarah Torres

**IV. PUBLIC COMMENT – ON AGENDA ITEMS ONLY** K. Amstutz-Wild  
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.

### **AGENDA – BOARD**

**V. REVISIONS/APPROVAL OF AGENDA** K. Amstutz-Wild

**VI. SCHEDULED REPORTS** Board/Administration  
K. Amstutz-Wild  
G. Mills/Staff  
J. Mattison  
J. Pfund

- MASB Conference Update
- Tecumseh High School – Academic Report
- Monthly Facilities/Custodial Report
- Monthly Finance Report

**IX. DISCUSSION ITEMS** K. Amstutz-Wild  
J. Pfund  
J. Bills

- 2017-2018 First Budget Revisions
- Request to Develop RFP and Seek Bids For Technology Upgrades @ High School

**X. ACTION ITEMS** K. Amstutz-Wild

### **AGENDA – ADMINISTRATION (District Business)**

**XI. CONSENT AGENDA** K. Amstutz-Wild

- Attached Minutes

**XII. ACTION ITEMS** K. Amstutz-Wild

**XIII. SUPERINTENDENT’S REPORT** K. Coffin

**XIV. ADMINISTRATIVE DISCUSSION ITEMS** K. Amstutz-Wild

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

## **XV. ITEMS SCHEDULED FOR NEXT AGENDA (Jan. 8, 2018)**

K. Amstutz-Wild

### Good News:

- School Board Recognition Month

### Discussion Items:

- MASB – Board of Education Governance Standards

### Action Items:

- TPS Board of Education – Governance Standards
- Request to Develop RFP and Seek Bids For Technology Upgrades @ High School
- Resolution to Approve/Adopt 2017–2018 First Budget Revision

## **CLOSING**

### **XVI. PUBLIC COMMENT**

K. Amstutz-Wild

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### **XVII. BOARD MEMBER COMMENTS/DISCUSSION**

Board

### **XVIII. ADJOURNMENT TO CLOSED SESSION**

K. Amstutz-Wild

Pursuant to P.A. 267 of 1976, Section 8, Subsection (a): To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing. A person requesting a closed hearing may rescind the request at any time, in which case the matter at issue shall be considered after the rescission only in open sessions.

### **IXX. ADJOURNMENT**

K. Amstutz-Wild

## **XI. CONSENT AGENDA**

- Minutes from the Special Board Study Session Meeting of November 6, 2017
- Minutes from the Regular Board Meeting of November 6, 2017