



TECUMSEH PUBLIC SCHOOLS – Tecumseh, Michigan

REGULAR BOARD OF EDUCATION MEETING

DATE: Monday, June 11, 2018

SPECIAL STARTING TIME: 6:30 p.m. – Budget Hearing

REGULAR BOARD 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

- I. CALL TO ORDER** R. Hart
- II. 2018-2019 Budget Hearing** R. Hart
- III. ACTION** R. Hart

Approval of 2017-2018 Final Budget

- Resolution to Approve 2017-2018 General Fund Final Budget Revisions
- Resolution to Approve 2017-2018 Community Services Fund (Pool) Final Budget Revisions
- Resolution to Approve 2017-2018 Food Services Fund Final Budget Revisions

Approval of 2018-2019 Budget

- Certification of Property Tax Rates for FY-2019
- Resolution to Approve 2018-2019 General Fund Budget
- Resolution to Approve 2018-2019 Community Services Fund (Pool)
- Resolution to Approve 2018-2019 Food Service Fund
- Resolution to Approve 2018-2019 Debt Service Fund
- Resolution to Approve 2018-2019 Capital Projects Fund

- IV. PLEDGE OF ALLEGIANCE** S. Linn
- V. “GOOD NEWS”** R. Hart
Mr. Sailing
Paula Gentile
- The Learning Cove Program
 - Inland Seas, Suttons Bay Trip
- VI. PUBLIC COMMENT – ON AGENDA ITEMS ONLY** 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.

AGENDA – BOARD

- VII. REVISIONS/APPROVAL OF AGENDA** R. Hart
- VIII. DISCUSSION** Board/Administration
- Review of Board Candidate Applicant
- IX. ACTION** R. Hart
- Appointment of Board Candidate
- X. OATH OF OFFICE** T. Hoeft
- Swearing in of Board Candidate
- XI. SCHEDULED REPORTS** Board/Administration
- Monthly Finance Report J. Pfund
 - Technology Update J. Bills
 - ISSI Final Report J. McDowell/A. Schmidt
 - Curriculum Update S. Bailey

XII. DISCUSSION ITEMS

- HP Financial Services Proposal (Server Upgrades)
- High School Sculpture Garden Donations
- Policy #6325 – Procurement – Federal Grants/Funds
- New High School Courses

R. Hart
 J. Bills
 C. Obeid
 D. Johnson-Berges
 K. Coffin

XIII. ACTION ITEMS

- ARAMARK Food Service Contract Extension
- Request for Overnight Trip-Varsity Basketball–Northwood Team Camp
- Request for Overnight Trip–9th-12th Grade Boys' Basketball–CMU, Mt. Pleasant, MI
- HP Financial Services Proposal
- Sculpture Garden Donations: \$10,000 – Stubnitz Foundation
 \$10,000 – Elizabeth Ruthruff Wilson Foundation
 \$ 1,500 – Peter Schanck
- Policy #6325 – Procurement – Federal Grants/Funds

R. Hart

AGENDA – ADMINISTRATION (District Business)

XIV. CONSENT AGENDA

- Attached Minutes

R. Hart

XV. ACTION ITEMS

R. Hart

XVI. SUPERINTENDENT’S REPORT

K. Coffin

XVII. ADMINISTRATIVE DISCUSSION ITEMS

R. Hart

XVIII. ITEMS SCHEDULED FOR NEXT AGENDA (Organizational Mtg)

R. Hart

- Good News:
Discussion Items:
- 2818-19 Building Handbooks
- Action Items:
- Annual Organizational Meeting Items

CLOSING

IXX. 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.

XX. BOARD MEMBER COMMENTS/DISCUSSION

Board

XXI. ADJOURNMENT TO CLOSED SESSION

R. Hart

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.

XXII. ACTION

R. Hart

XXIII. ADJOURNMENT

R. Hart

XIV. CONSENT AGENDA

- Minutes from the Special Board Study Session Meeting of May 14, 2018
- Minutes from the Regular Board Meeting of May 14, 2018