



TECUMSEH PUBLIC SCHOOLS – Tecumseh, Michigan

REGULAR BOARD OF EDUCATION MEETING

DATE: Monday, May 14, 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

I. CALL TO ORDER

R. Hart

II. PLEDGE OF ALLEGIANCE

L. Davis

III. “GOOD NEWS”

- Class of 2018 Valedictorian and Salutatorian
- Tecumseh Community Pool
- Month of the Young Child

R. Hart

G. Mills

S. Maraskine

S. Dieter

IV. 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

V. REVISIONS/APPROVAL OF AGENDA

R. Hart

VI. SCHEDULED REPORTS

- ARAMARK Food Service Update
- Title I & MTSS Report
- Monthly Finance Report
- Monthly Facilities/Custodial Report

Board/Administration

L. Pleasant

Reading Spec./Interventionist

J. Pfund

J. Mattison

VII. DISCUSSION ITEMS

- Board Committee Meeting Report of April 24, 2018:
 - Bids for Summer Improvements
 - Shared Business Services Agreement
- 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
- 2018-19 LISD Budget
- 2017-18 TPS Final Budget Review
- 2018-19 TPS Budget Assumptions/Projections

R. Hart

D. Johnson-Berges

D. Palmer, ARAMARK

J. Zajac/Coach

J. Zajac/Coach

K. Coffin

J. Pfund

J. Pfund

VIII. ACTION ITEMS

- Set Date for Budget Hearing
- Amendment to the Cooperative Shared Business Services Agreement
- Bids for Summer Improvements
- 2018-19 LISD Budget Resolution

R. Hart

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 (June 11, 2018) R. Hart

Good News:

- The Learning Cove Program

Discussion Items:

- Curriculum Update – S. Bailey

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
- 2017-18 TPS Final Budget Review
- 2018-19 TPS Budget Assumptions/Projections

Closed Session:

- Superintendent's Evaluation

CLOSING

XIV. PUBLIC COMMENT R. Hart

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XV. BOARD MEMBER COMMENTS/DISCUSSION Board

XVI. ADJOURNMENT R. Hart

IX. CONSENT AGENDA

- Minutes from the Special Board Study Session Meeting of April 9, 2018
- Minutes from the Regular Board Meeting of April 9, 2018
- Minutes from the Special Meeting (Retreat) on April 23, 2018
- Minutes from the Special Meeting of April 26, 2018
- Minutes from the Special Emergency Meeting on May 4, 2018