



TECUMSEH PUBLIC SCHOOLS – Tecumseh, Michigan

REGULAR BOARD OF EDUCATION MEETING

DATE: Monday, November 6, 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

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 | S. Linn |
| III. “GOOD NEWS” | K. Amstutz-Wild |
| • Consumers Energy Company – Energy Rebate | J. Mattison |
| • THS Honors Choir Students | B. Yzquierdo |
| IV. PUBLIC COMMENT – ON AGENDA ITEMS ONLY | K. Amstutz-Wild |
| 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 | K. Amstutz-Wild |
| VI. DISCUSSION | Board/Administration |
| • Review of Board Candidate Applications; Interview Candidates; Recommendation of Board Candidate | |
| VII. ACTION | K. Amstutz-Wild |
| • Appointment of Board Candidate | |
| VIII. SCHEDULED REPORTS | A. Mensing/M. Nowak |
| • Compass Learning Center | J. Bills |
| • Technology Update | J. Zajac |
| • Athletic Update | J. Pfund |
| • Monthly Finance Report | J. Mattison |
| • Monthly Facilities/Custodial Report | |
| IX. DISCUSSION ITEMS | K. Amstutz-Wild |
| • Annual Summer Tax Resolution | |
| X. ACTION ITEMS | K. Amstutz-Wild |
| • HVAC – Change Order | |
| • Consumers Energy - Rebate | |

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
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 (Dec. 11, 2017) K. Amstutz-Wild

Good News:

Discussion Items:

- MASB Conference Update

Action Items:

- Approval of Summer Tax Resolution

CLOSING

XVI. PUBLIC COMMENT 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.

XVII. BOARD MEMBER COMMENTS/DISCUSSION Board

VIII. OATH OF OFFICE T. Hoefft

- Swearing in of Board Candidate for 1-Year Term (Expiring Nov. 2018)

IX. 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.

XX. ADJOURNMENT K. Amstutz-Wild

XI. CONSENT AGENDA

- Minutes from the Special Board Study Session Meeting of October 9, 2017
- Minutes from the Regular Board Meeting of October 9, 2017