



TECUMSEH PUBLIC SCHOOLS – Tecumseh, Michigan

REGULAR BOARD OF EDUCATION MEETING

DATE: Monday, October 9, 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

- | | |
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| I. CALL TO ORDER | K. Amstutz-Wild |
| II. PLEDGE OF ALLEGIANCE | J. Rice |
| III. “GOOD NEWS” | K. Amstutz-Wild |
| • Community Learning Connections (CLC) – H. Perez | |
| 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. SCHEDULED REPORTS | Board/Administration |
| • STEAM Center – West | D. Thelen/Staff & Learners |
| • Transportation Department Update | J. Szteiter |
| • Monthly Finance Report | J. Pfund |
| • Monthly Facilities/Custodial Report | J. Mattison |
| VII. DISCUSSION ITEMS | K. Amstutz-Wild |
| • Lenawee Cradle To Career Resolution | |
| • Review of 2016-17 District Audit | |
| VIII. ACTION ITEMS | K. Amstutz-Wild |
| • Approval of 2016-17 District Audit | |
| • Approval of Lenawee Cradle to Career Partnership | |

AGENDA – ADMINISTRATION (District Business)

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

XII. 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

XIII. ITEMS SCHEDULED FOR NEXT AGENDA (Nov. 13, 2017)

K. Amstutz-Wild

Good News:

Discussion Items:

- Annual Summer Tax Resolution
- MASB Conference Update
- Closed Session for Superintendent's Evaluation

Action Items:

CLOSING

XIV. PUBLIC COMMENT

K. Amstutz-Wild

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XV. BOARD MEMBER COMMENTS/DISCUSSION

Board

XVI. ADJOURNMENT

K. Amstutz-Wild

IX. CONSENT AGENDA

- Minutes from the Special Board Study Session Meeting of September 11, 2017
- Minutes from the Regular Board Meeting of September 11, 2017