



# TECUMSEH PUBLIC SCHOOLS – Tecumseh, Michigan

## REGULAR BOARD OF EDUCATION MEETING

DATE: Monday, February 13, 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”**

### Board Goals:

- The Board will monitor student growth in the area of reading as described in the School Improvement process.
- The Board will monitor student growth in the area of math as described in the School Improvement process.
- The Board will monitor graduation rates.
- The Board will allocate resources in support of the district goals which include the Strategic Plan and School Improvement process.
- The Board will monitor 5 and 10-year plans related to facilities and maintenance of current facilities.

## AGENDA

### **OPENING**

- |  |                 |
|--|-----------------|
| <b>I. CALL TO ORDER</b>  | K. Amstutz-Wild |
| <b>II. PLEDGE OF ALLEGIANCE</b>  | E. Tritt        |
| <b>III. “GOOD NEWS”</b>  | K. Amstutz-Wild |
| <ul style="list-style-type: none"> <li>• TVA Graduate – Shania Boyd – TVA Staff</li> <li>• 3<sup>rd</sup> &amp; 4<sup>th</sup> Grade Ukulele Student Learners - J. Lammers/G. Simon</li> </ul>                   |                 |
| <b>IV. PUBLIC COMMENT – ON AGENDA ITEMS ONLY</b>   | K. Amstutz-Wild |
| <p>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.</p> |                 |

### **AGENDA – BOARD**

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|---|---|
| <b>V. REVISIONS/APPROVAL OF AGENDA</b>  | K. Amstutz-Wild   |
| <b>VI. SCHEDULED REPORTS</b>  | Board/Administration<br>School Improvement Chairs   |
| <ul style="list-style-type: none"> <li>• Tecumseh Acres–School Improvement</li> <li>• ARAMARK Food Service Report</li> <li>• Transportation Update</li> <li>• Athletic Update</li> <li>• Monthly Finance Report</li> <li>• Monthly Facilities Report</li> <li>• Board AD HOC Committee Report</li> </ul>  | L. Pleasant<br>J. Szteiter<br>J. Zajac<br>J. Pfund<br>J. Mattison<br>K. Amstutz-Wild        |
| <b>VII. DISCUSSION ITEMS</b>  | K. Amstutz-Wild   |
| <ul style="list-style-type: none"> <li>• Request for Overnight Trip – JV &amp; Var Soccer Team Camp (Aug. 11-14, 2017)</li> <li>• Request for Overnight Trip – Gettysburg, PA and Washington, DC (May 3-6, 2017)</li> <li>• 2017-18 Building of Choice Forms</li> <li>• 2017-18 School of Choice Forms</li> <li>• ARAMARK Custodial Contract</li> <li>• Request for Proposal To Seek Bids-Construction Work at Buildings (Reorganization)</li> <li>• Resolution for TECH 5 and Middle College Branch Model</li> </ul> | Coach Nowak<br>S. McCarley<br>K. Coffin<br>K. Coffin<br>K. Coffin<br>K. Coffin<br>K. Coffin |
| <b>VIII. ACTION ITEMS</b>   | K. Amstutz-Wild   |
| <ul style="list-style-type: none"> <li>• HVAC Bids</li> <li>• RFP To Seek Bids for Construction Work at Buildings for Reorganization</li> <li>• Resolution for TECH 5</li> <li>• Resolution for Middle College Branch Model</li> </ul>  |   |

## **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 Middle School – Rick Hilderley  
Herrick Park Elementary School – Robyn Francis  
Patterson Elementary School – Deidra Thelen  
Sutton Elementary School – Stacy Bailey  
Tecumseh Acres Elementary School – Carl Lewandowski  
Student Support Services – Laurie Church
- XIII. ITEMS SCHEDULED FOR NEXT AGENDA (March 13, 2017)** K. Amstutz-Wild
- Good News:
- Kiwanis Update – Dr. Coffin
  - TMS Robotics Update - B. McDowell
- Report/Discussion Items:
- Technology Update
  - Review Bids for Construction Work at Buildings (Reorganization)
  - Closed Session – Superintendent’s Evaluation
- Action Items:
- Request for Overnight Trip – JV & Var. Soccer Team Camp (Aug. 11-14, 2017)
  - Request for Overnight Trip – Gettysburg, PA and Washington, DC (May 3-6, 2017)
  - 2017-18 Building of Choice Forms
  - 2017-18 School of Choice Forms
  - ARAMARK Custodial Contract

## **CLOSING**

- XIV. 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.
- XV. BOARD MEMBER COMMENTS/DISCUSSION** Board
- XVI. ADJOURNMENT** K. Amstutz-Wild

## **IX. CONSENT AGENDA**

- Minutes from the Regular Board Meeting of January 9, 2017
- Board AD HOC Committee Meeting of February 1, 2017