



TECUMSEH PUBLIC SCHOOLS – Tecumseh, Michigan

REGULAR BOARD OF EDUCATION MEETING

DATE: Monday, March 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



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

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| I. CALL TO ORDER | K. Amstutz-Wild |
| II. PLEDGE OF ALLEGIANCE | G. Johnson |
| III. “GOOD NEWS” | K. Amstutz-Wild
TVA Staff
G. Mills
B. McDowell |
| <ul style="list-style-type: none">• TVA Graduate – Ryan Armstrong• Class of 2017 – THS Valedictorian and Salutatorian• TMS Robotics Update | |
| 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

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| V. REVISIONS/APPROVAL OF AGENDA | K. Amstutz-Wild |
| VI. SCHEDULED REPORTS | Board/Administration
Dr. Coffin
J. Zajac
J. Bills
J. Pfund
J. Mattison |
| <ul style="list-style-type: none">• State of the District• Athletic Update• Technology Update• Monthly Finance Report• Monthly Facilities Report | |
| VII. DISCUSSION ITEMS | K. Amstutz-Wild
K. Coffin
J. Mattison
J. Bills |
| <ul style="list-style-type: none">• Review of Classroom Furniture Purchases• Review Bids for Construction Work for Building Improvements• E-Rate Bids for Technology Infrastructure Upgrades | |
| VIII. ACTION ITEMS | K. Amstutz-Wild |
| <ul style="list-style-type: none">• 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 | |

AGENDA – ADMINISTRATION (District Business)

- | | |
|--------------------------------------------------------------------|-----------------|
| IX. CONSENT AGENDA | K. Amstutz-Wild |
| <ul style="list-style-type: none">▪ 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 (April 10, 2017) K. Amstutz-Wild

Good News:

- Michigan Art Education Association Region 3 Art Show Participants – Art Educators

Report/Discussion Items:

- LISD Budget Review

Action Items:

- Classroom Furniture Purchases
- Bids for Construction Work for Building Improvements
- E-Rate Bids for Technology Infrastructure Upgrades

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 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,

and

Pursuant to P.A. 267 of 1976, Section 8, Subsection (c): For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.

XVII. ADJOURNMENT K. Amstutz-Wild

IX. CONSENT AGENDA

- Minutes from the Regular Board Meeting of February 13, 2017