



# TECUMSEH PUBLIC SCHOOLS – Tecumseh, Michigan

## REGULAR BOARD OF EDUCATION MEETING

DATE: Monday, April 10, 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**

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| <b>I. CALL TO ORDER</b>  | K. Amstutz-Wild  |
| <b>II. PLEDGE OF ALLEGIANCE</b>  | R. Hart  |
| <b>III. “GOOD NEWS”</b>  | K. Amstutz-Wild<br>G. Mills<br>J. Green<br>Art Educators |
| <ul style="list-style-type: none"><li>• Class of 2017 – THS Co-Salutatorian, Tevon Hastings</li><li>• High School/TVA Student Experience</li><li>• Michigan Art Education Association Region 3 Art Show Participants</li></ul> |  |
| <b>IV. PUBLIC COMMENT – ON AGENDA ITEMS ONLY</b>   | 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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| <b>V. REVISIONS/APPROVAL OF AGENDA</b>   | K. Amstutz-Wild  |
| <b>VI. SCHEDULED REPORTS</b>   | Board/Administration<br>S. Dieter<br>J. Pfund<br>J. Mattison                                   |
| <ul style="list-style-type: none"><li>• Month of the Young Child/Preschool Program</li><li>• Monthly Finance Report</li><li>• Monthly Facilities Report</li></ul>  |  |
| <b>VII. DISCUSSION ITEMS</b>   | K. Amstutz-Wild<br>J. Pfund<br>J. Bills<br>K. Coffin/D. Palmer<br>K. Coffin<br>Board Committee |
| <ul style="list-style-type: none"><li>• TPS District Audit</li><li>• Request to Develop RFP For a District Voice-Over IP System</li><li>• ARAMARK Food Service Contract Renewal Extension</li><li>• Custodial Services at TPS</li><li>• Board AD HOC Committee Meeting</li></ul> |  |
| <b>VIII. ACTION ITEMS</b>  | K. Amstutz-Wild  |
| <ul style="list-style-type: none"><li>• Resolution to Approve E-Rate Bids for Technology Infrastructure Upgrades</li><li>• Resolution to Approve Audit Services</li><li>• Ratification of 3-Year Contract (2017-2020) with Tecumseh Education Association</li></ul>              |  |

### **AGENDA – ADMINISTRATION (District Business)**

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| <b>IX. CONSENT AGENDA</b>  | K. Amstutz-Wild |
| <ul style="list-style-type: none"><li>▪ Attached Minutes</li></ul> |                 |

**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 (May 8, 2017)** K. Amstutz-Wild

Good News:

- TMS/THS Music, Band, Orchestra Festival Students
- Spelling Bee Winners

Report/Discussion Items:

- Title 1 – Reading Specialists/Interventionist/MTSS – L. Church & Staff
- Sutton School Improvement – Staff
- Review of 2017-18 Proposed LISD Budget
- 2017-18 TPS Budget Assumptions/Projections

Action Items:

- Set Budget Hearing Date/Time

**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 Regular Board Meeting of March 13, 2017
- Minutes from the Special Board Retreat Meeting of March 20, 2017
- Minutes from the Board AD HOC Committee Meeting of March 27, 2017