



# TECUMSEH PUBLIC SCHOOLS – Tecumseh, Michigan

## REGULAR BOARD OF EDUCATION MEETING

DATE: Monday, May 8, 2017

NOTE CHANGE: TIME: 7:15 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>  | D. Johnson-Berges  |
| <b>III. “GOOD NEWS”</b>  | K. Amstutz-Wild  |
| <ul style="list-style-type: none"><li>• Special Olympics</li><li>• Spelling Bee Winners</li><li>• Communities In Schools of the Tecumseh Area</li></ul>  | Building Principals<br>D. Thelen<br>H. Perez, Exec. Director |
| <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**

- |  |   |
|--|---|
| <b>V. REVISIONS/APPROVAL OF AGENDA</b>   | K. Amstutz-Wild                                     |
| <b>VI. SCHEDULED REPORTS</b>   | Board/Administration                                |
| <ul style="list-style-type: none"><li>• Sutton School Improvement</li><li>• District Payroll Time Keeping System</li><li>• Monthly Finance Report</li><li>• Monthly Facilities Report</li></ul>  | Sutton Staff<br>J. Pfund<br>J. Pfund<br>J. Mattison |
| <b>VII. DISCUSSION ITEMS</b>   | K. Amstutz-Wild                                     |
| <ul style="list-style-type: none"><li>• Review of Asbestos Bids</li><li>• Review of 2017-18 Proposed LISD Budget</li><li>• Review of 2017-18 TPS Budget Assumptions</li></ul>  |   |
| <b>VIII. ACTION ITEMS</b>  | K. Amstutz-Wild                                     |
| <ul style="list-style-type: none"><li>• Appointment of TPS Representative &amp; Alternate to Serve on the 2017 LISD Electoral Body</li><li>• Resolution of Support for LISD Board Candidates</li><li>• ARAMARK Food Service Contract Renewal Extension</li><li>• Approval of Bid for Asbestos Work</li><li>• Resolution for 2017-18 LISD Budget</li><li>• Set Budget Hearing Date/Time (Monday, June 26, 2017 @ 6:30 pm)</li></ul> |   |

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

- |  |                 |
|--|-----------------|
| <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 (June 12, 2017)** K. Amstutz-Wild

Good News:

- Cove Learning Center Volunteers

Report/Discussion Items:

- Title I – Reading Specialists/Interventionists/MTSS - L. Church
- ISSI Grant Report – J. McDowell/A. Schmidt
- TPS Budgets: 2016-2017 End of Year Budget & 2017-18 TPS Budget Projections
- Transportation Update - J. Szteiter.
- Technology Update - J. Bills
- Athletics Update - J. Zajac

Action Items:

- District Payroll Time Keeping System

**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 April 10, 2017