



# TECUMSEH PUBLIC SCHOOLS – Tecumseh, Michigan

## REGULAR BOARD OF EDUCATION MEETING

DATE: Monday, June 12, 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**

**I. CALL TO ORDER** K. Amstutz-Wild

**II. PLEDGE OF ALLEGIANCE** J. Rice

**III. “GOOD NEWS”** K. Amstutz-Wild

- Lego Clubs
- Learning Cove Volunteers

**IV. PUBLIC COMMENT – ON AGENDA ITEMS ONLY** 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.

### **AGENDA – BOARD**

**V. REVISIONS/APPROVAL OF AGENDA** K. Amstutz-Wild

**VI. SCHEDULED REPORTS** Board/Administration

- Title I End of Year Report L. Church/Staff
- ISSI Final Impact Report J. McDowell/A. Schmidt
- Transportation Update J. Szteiter
- Monthly Finance Report J. Pfund
- Monthly Facilities Report J. Mattison

**VII. DISCUSSION ITEMS** K. Amstutz-Wild

- 2016-2017 Final Budget J. Pfund
- 2017-2018 Projected Budget J. Pfund
- Athletic Trip Request-Cross Country Camp-Pokagon State Park Aug 13-15, 2017 Coach Jill Stockford
- Review of Voice Over IP Phone Bids J. Bills
- Gift: Elizabeth Ruthruff Wilson Foundation K. Coffin

**VIII. ACTION ITEMS** K. Amstutz-Wild

- Acceptance of Elizabeth Ruthruff Wilson Foundation - \$20,000.00 Gift

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

**IX. CONSENT AGENDA** K. Amstutz-Wild

- Attached Minutes

- X. ACTION ITEMS** K. Amstutz-Wild
- XI. SUPERINTENDENT'S REPORT** K. Coffin
- High Impact School Governance (HISG) Report
- 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 26, 2017)** K. Amstutz-Wild
- 2017-2018 Budget Hearing @ 6:30 pm
- Good News:
- Report/Discussion Items:
- 2017-2018 District Calendar
  - 2017-2018 Building Handbooks
  - Closed Session for Superintendent's Evaluation Review
- Action Items:
- Approval of 2016-2017 Final Budget
  - Approval of 2017-2018 Budget
  - Athletic Trip Request – Aug. 13-15, 2017
  - Set Date for Annual Organizational Meeting in July (July 10, 2017)

## **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 Special Board Meeting of May 8, 2017
- Minutes from the Regular Board Meeting of May 8, 2017
- Minutes from the Special Board Meeting of May 24, 2017