# Meeting Agenda Board Curriculum Committee Meeting Tuesday, July 30, 2024 at 8:30 a.m. Administration at Glenn Loomis - Boardroom

1009 S. Oak Street, Traverse City, MI 49684



This is a subcommittee meeting of the Board of Education held in public for the purpose of reviewing the School District's business and is not to be considered a public community meeting. There is a time set aside for public comment during the meeting as noted below. Any person with a disability or who needs accommodation for participation in this meeting should contact Kelly Walter, Board Curriculum Committee Recording Secretary, at (231) 933-1775 or <a href="walterke@tcaps.net">walterke@tcaps.net</a> at least three business days in advance of the meeting to request assistance.

#### 1. CALL TO ORDER

#### 2. PUBLIC COMMENT

The Committee has set aside this time for public comment. If you wish to make public comment, please fill out the public comment card and present it to the Committee's Recording Secretary. As you speak, please identify yourself by name (and you may also give your address). An individual may make public comment for up to three (3) minutes. Individuals addressing the Committee must take into consideration the rules of common courtesy. Public comment should not be used to make personal attacks against a school board member or school district employee by name. To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual or specific incident is best handled through administrative channels. These procedures are outlined in <u>Board Policy 0167.3</u>.

#### 3. PROCEDURAL ITEMS

- a. Draft Committee Meeting Minutes from June 25, 2024
- b. 2024-2025 TCAPS District Course Catalog
- c. 2024-2025 Student/Parent Elementary Handbook & 2024-2025 Student/Parent Secondary Handbook
- d. Advanced Placement Psychology Textbooks for Shared-Time
- e. COMPASS Strategic Plan Update
- f. School Improvement Plan (MICIP) Update

### 4. INFORMATIONAL ITEMS

- a. 2023-2024 Data Review
  - i. Advanced Placement (AP)
  - ii. Bullying & Harassment
  - iii. Discipline
- b. Celebrations & Successes
- 5. OTHER ITEMS
- 6. ADJOURNMENT

**Next Board Curriculum Committee Meeting** 

## Tuesday, August 27, 2024 at 8:30 a.m. Administration at Glenn Loomis 1009 S. Oak Street, Traverse City, MI 49684

Curriculum Committee Members: Erica Moon Mohr, Beth Pack, Flournoy Humphreys, Dr. John VanWagoner, Heidi Maltby-Skodack, Kirsten Wooer, and Tiffany Pomaville