

REVISED April 8, 2025

This meeting is a meeting of the Board of Education held in public for the purpose of conducting 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 Tammy Brunan, Board Recording Secretary, at 231.933.1725 or brunanta@tcaps.net at least three (3) business days in advance of the meeting to request assistance.

[DRAFT Meeting Presentation](#)

1. [CALL TO ORDER](#)

2. [PLEDGE OF ALLEGIANCE](#)

3. [REVIEW/APPROVAL OF AGENDA](#)

The Board will welcome staff and citizens, review the agenda, consider any suggested rearrangement of items, and determine if any changes in the agenda are needed.

4. [RECOGNITION](#)

- a. **TCAPS Compass Awards**
- b. **Board Presentation from STEM Students**
- c. **Recognition of Holly T. Bird**

5. [PUBLIC COMMENT #1](#) (Orange Card)

The Board has set aside this time for public comment on any topic. You will have one opportunity for public comment. If you wish to make public comment at the first opportunity, please fill out the public comment card for Public Comment #1 and present it to the Board'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 Board 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 [Board Policy 2504](#).

6. [SUPERINTENDENT'S REPORT](#)

- a. **Architect Updates for Central High School, Music Projects, and Central Grade School**
- b. **Legislative Update**
- c. **District Highlights**

7. BOARD COMMITTEE REPORTS / DISCUSSION

Board members will provide a brief summary of meetings held and discuss miscellaneous topics.

- a. **Board Curriculum Committee (April 1)** → Report out by Pack
- b. **Board Finance Committee (April 3)** → Report out by Hardy
- c. **Board Executive Committee (April 3)** → Report out by Newman-Bale
- d. **Sustainability Committee (March 13)** → Report out by Schmidt
- e. **Nutrition & Fitness Committee (April 3)** → Report out by Pack
- f. **Board Office Hours 6:00 p.m. - 7:00 p.m.**
 - i. March 13, 2025 → Report out for Ballenger by Moon Mohr
 - ii. April 24, 2025 → Attending: Pack (in person meeting)

8. CONSENT

The purpose of the consent calendar is to expedite business by grouping items together to be dealt with by one Board member motion without discussion. Any member of the Board may ask that any item on the consent calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

- a. **Personnel Recommendations**
The Board will consider personnel recommendations that have been included in the agenda packet.
- b. **TCAPS District Course Catalog with Amendments**
The Board will consider approval of the 2024/2025 TCAPS District Course Catalog with amendments.
- c. **Field Trip Request**
 - i. West High School FIRST Robotics World Competition - Houston, Texas - April 15-20, 2025
 - ii. West Senior High Academic World Quest to Washington DC - April 27-29, 2025
- d. **Bids, Services, and/or Purchases**
The Board will consider the following:
 - i. Capital Projects
 - Facilities Storage Building
 - Traverse Heights Furniture, Fixtures, and Equipment
 - West Senior High Renovations
- e. **Donation**
The Board will consider the donation to the Student Support Network from the First Congregational Church of Traverse City in the amount of \$26,582.86.
- f. **Meeting Minutes**
The Board will consider the meeting minutes from the March 18, 2025 Study Session.

9. DISCUSSION

- a. **School Safety Update**

b. **Board Policy**

The Board will consider the following:

- i. 4113 Michigan Earned Sick Time Act (NEW)

c. **Social Host Responsibility Proclamation Resolution**

The Board will consider a Resolution proclaiming the month of April as Social Host Responsibility Month.

d. **Staff Appreciation Special Recognition (May 5-9, 2025)**

The Board will consider the Staff Appreciation Special Recognition.

10. **PUBLIC COMMENT #2** (Green Card)

The Board has set aside this time for public comment on any topic. You will have one opportunity for public comment. If you made a public comment during the first opportunity on the agenda, you will not be called on during the second opportunity. If you wish to make public comment at the second opportunity, please fill out the public comment card for Public Comment #2 and present it to the Board'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 Board 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 [Board Policy 2504](#).

11. **BOARD PRESIDENT CLOSING REMARKS**

12. **ADJOURNMENT**

Next Board of Education Meeting - Study Session

Monday, April 28, 2025 at 6:00 p.m.

Administration at Northwest Education Services-Conference Center

1101 Red Drive, Traverse City, MI 49684

Board of Education:

***Josey Ballenger, Scott Hardy, Erica L. Moon Mohr,
Scott Newman-Bale, Beth Pack, and Ty Schmidt***