

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 Tammy Brunan, Committee Recording Secretary, at 231.933.1725 or brunanta@tcaps.net at least three (3) 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 [Board Policy 2504](#).

3. PROCEDURAL ITEMS

- a. Draft Committee Meeting Minutes from April 1, 2025
- b. Resolution in Support of the Northwest Education Services General Fund Operating Budget for 2025/2026
- c. Recognition and Appreciation for 2024/2025 District Retirees Resolution
- d. Teen Pregnancy Awareness Proclamation Resolution
- e. Agenda Review: May 12, 2025 Regular meeting

4. INFORMATIONAL ITEMS

- a. Human Resources
 - i. Staffing update
- b. Communications Update
 - i. Safe Routes to School Update

5. OTHER ITEMS

6. ADJOURNMENT

Next Board Executive Committee Meeting

Thursday, May 29, 2025 at 9:15 a.m.

Administration at Glenn Loomis

1009 S. Oak Street, Traverse City, MI 49684

Executive Committee Members:

*Scott Newman-Bale (Chair), Erica Moon Mohr, Rotating Board Member-Beth Pack
Dr. John VanWagoner, Coni Taylor, and Ginger Smith*