

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 Stacey Hozak, Board Recording Secretary, at (231) 933-1725 or hozakst@tcaps.net at least three (3) business days in advance of the meeting to request assistance.

[DRAFT Meeting Presentation](#)
(available at least 24 hours prior to meeting)

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](#)

TCAPS Military Veterans

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 0167.3](#).

6. [SUPERINTENDENT'S REPORT](#)

a. **Audit of Financial Report**

Guest Presenter: Dave Nielsen, CPA, Principal from Maner Costerisan

b. **Legislative Update**

c. **District Highlights**

d. **Bond Update - Central High School**

7. BOARD COMMITTEE REPORTS / DISCUSSION

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

- a. **Board Curriculum Committee (October 29)** → Report out by Moon Mohr
- b. **Board Finance and Operations Committee (October 31)** → Report out by Raymond
- c. **Board Executive Committee (October 31)** → Report out by Newman-Bale
- d. **MASB Annual Leadership Conference** → Report out by Ballenger and Pack
- e. **Board Office Hours 6:00 p.m. - 7:00 p.m.**
 - i. October 24, 2024 → Report out by Moon Mohr
 - ii. November 21, 2024 → Attending: Ballenger

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. **Conferences**
The Board will consider the following:
 - i. AASA Conference, New Orleans, LA (March 6-8, 2025)
- c. **Bids, Services, and/or Purchases**
The Board will consider the following:
 - i. Safety and Security
 - Digital Portable Radios
 - Purchase from Grand Traverse Mobile Communications utilizing the MiDeal purchasing cooperative for a total not to exceed \$171,695, which includes a 15% contingency; funded from Capital Bond Funds.
- d. **Meeting Minutes**
The Board will consider the minutes from the October 28, 2024 Study Session.

9. PUBLIC HEARING – Policy 5207 – Anti-Bullying (NEW)

The Board will conduct a Public Hearing regarding Policy 5207 – Anti-bullying.

10. DISCUSSION

- a. **Board Policy**
The Board will consider the following:
 - Policy 5207 – Anti-Bullying

b. **School Safety Update**

c. **Adoption of Bond Authorizing Resolution**

The Board will discuss and consider adoption of a Bond Authorizing Resolution authorizing actions necessary to facilitate the bond sale and the delivery of bonds.

11. **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 0167.3](#).

12. **BOARD PRESIDENT CLOSING REMARKS**

13. **ADJOURNMENT**

Next Board of Education Meeting

Monday, December 9, 2024 at 6:00 p.m.

Administration at Glenn Loomis

1009 S. Oak Street, Traverse City, MI 49684

Board of Education:

***Josey Ballenger, Holly T. Bird, V. Flournoy Humphreys, Erica L. Moon Mohr,
Scott Newman-Bale, Beth Pack, and Andrew R. Raymond***