

REVISED MARCH 4, 2025

This 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](#)
(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](#)

2025 National Merit Finalists

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. [DISCUSSION](#)

Selection of Interim Board Member

The Board will interview four finalists to fill the vacancy created by the resignation of Trustee Andrew Raymond. The term will expire on December 31, 2026.

- i. Finalists will be invited to give a statement (called up alphabetically by last name) - up to five minutes each, then Board members may ask clarifying questions with responses being up to one minute per question.

BOARD WILL TAKE A FIVE MINUTE RECESS

- ii. Board will discuss the finalists and then vote by point system on the new Interim Board member..

7. SUPERINTENDENT'S REPORT

- a. **Legislative Update**
- b. **District Highlights**

8. BOARD COMMITTEE REPORTS / DISCUSSION

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

- a. **Board Curriculum Committee (February 25)** → Report out by Ballenger
- b. **Board Finance and Operations Committee (February 27)** → Report out by Moon Mohr
- c. **Board Executive Committee (February 27)** → Report out by Newman-Bale
- d. **Sustainability Committee (February 10)** → Report out by Bird
- e. **Superintendent/Board of Education Student Advisory Council (February 18)** → Report out by Bird
- f. **Nutrition and Fitness Team (March 6)** → Report out by Pack
- g. **Board Office Hours 6:00 p.m. - 7:00 p.m.**
 - i. February 27, 2025 → Report out by Pack
 - ii. March 13, 2025 → Attending: Ballenger

9. 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. **Board Policy**
The Board will consider the following:
 - i. 5101 Student Expression
 - ii. 5102 Lockers
 - iii. 5103 Search and Seizure
 - iv. 5104 Age of Majority
 - v. 5105 Collaboration with Outside Entities
 - vi. 5201 Investigations, Arrests, and Other Law Enforcement Contact
 - vii. 5202 Unlawful Discrimination, Harassment, and Retaliation Against Students
 - viii. 5203 Hazing
 - ix. 5204 Student Appearance and Dress Code

- x. 5206 Student Discipline
- xi. 5206A Student Discipline - Due Process
- xii. 5206B Student Discipline - Students with Disabilities
- xiii. 5206C Student Discipline - Reinstatement Following Expulsion
- xiv. 5206D Enrollment Following Misconduct at Another Public or Nonpublic School
- xv. 5206E Student Discipline-Suspension from Class, Subject, or Activity by Teacher
- xvi. 5208 Student Acceptable Use and Internet Safety
- xvii. 5212 Registered Sex Offenders - Students
- xviii. 5213 Personal Protection Orders Against Students
- xix. 5301 Compulsory Attendance, Absenteeism, and Truancy
- xx. 5302 Enrollment in Kindergarten
- xxi. 5303 Student Enrollment and Withdrawal
- xxii. 5304 Nonpublic School Students; Part-Time Attendance
- xxiii. 5306 Foreign Students
- xxiv. 5307 Homeless Students
- xxv. 5308 Protection of Pupil Rights
- xxvi. 5309 Student Records and Directory Information
- xxvii. 5401 Parent Involvement in Education
- xxviii. 5402 Communication with Parents/Guardians
- xxix. 5403 Rights of Non-Custodial Parents
- xxx. 5404 Free Textbooks, Materials, and Charging of Fees and Fines
- xxxi. 5405 Title I Parent and Family Engagement
- xxxii. 5406 Title I Funds
- xxxiii. 5407 Instructional Program and Curriculum Development
- xxxiv. 5409 Academic Credits
- xxxv. 5410 Commencement
- xxxvi. 5411 Student Promotion, Retention, and Placement
- xxxvii. 5413 Senior Recognition
- xxxviii. 5415 Summer School
- xxxix. 5416 Homebound and Hospitalized Instruction
- xl. 5418 Grades
- xli. 5419 Reading Assessments, Instruction, Intervention, and Retention
- xlii. 5420 Sex Education
- xliii. 5502 Student Government
- xliv. 5503 Bulletin Boards and Other Student Postings

- xliv. 5506 Field Trips
- xlvi. 5507 Extracurricular Activities
- xlvii. 5510 Student-Initiated, Non-Curricular Clubs
- xlviii. 5601 Special Education
- xlix. 5602 Independent Educational Evaluation
 - I. 5603 Section 504
 - li. 5701 Child Abuse and Neglect
 - lii. 5702 Student Illness and Injury
 - liii. 5703 Medications
 - liv. 5704 Student Insurance
 - lv. 5705 Emergency Anaphylaxis
 - lvi. 5707 School Wellness Policy
 - lvii. 5709 Lice, Nits, and Bed Bugs
 - lviii. 5710 Student Suicide Prevention
 - lix. 5711 Toilet Training
 - lx. 5712 Concussion Awareness
 - lxi. 5713 Immunizations and Communicable Diseases
 - lxii. 5804 Work Permits
 - lxiii. 5805 Student Audio and Video Recording
 - lxiv. 5806 Recording of District Meetings
 - lxv. 5807 Pledge of Allegiance
 - lxvi. 5706 Opioid Antagonist (REMOVED - replaced with Policy 3410)

c. **TCAPS District Course Catalog with Amendments**

The Board will consider approval of the 2024/2025 TCAPS District Course Catalog with amendments.

d. **Bids, Services, and/or Purchases**

The Board will consider the following:

- i. Safety and Security
 - District Safety Shades
- ii. Technology
 - Art Cameras - Visual, Performing, and Applied Arts (VPAA)
 - Student Chromebooks
 - Network Wireless Upgrade (Eastern Elementary and East Middle School)

e. **Meeting Minutes**

The Board will consider the meeting minutes from the March 3, 2025 Special meeting.

10. **DISCUSSION**

a. **Office Positions and Committee Assignments**

The Board will consider Office Positions and Committee Assignments.

b. School Safety Update

c. Board Policy

The Board will consider the following:

- i. 5714 Threat Assessment and Response (NEW - optional - not required)
- ii. 5715 Student Oral Health Assessment (NEW - state law requirement)

Title IX Updates from January 29, 2025

- i. 3115 Non-Discrimination Anti-Harassment and Non-Retaliation
- ii. 3115A Definitions for 3115 Series
- iii. 3115B Designation of Coordinators
- iv. 3115C Supportive Measures
- v. 3115D Informal Resolution
- vi. 3115E Grievance Procedure and Remedies
- vii. 3115F Complaint Dismissal and Appeals
- viii. 3115G Intentionally Left Blank
- ix. 3115H Training Requirements Recordkeeping and Policy Notice
- x. 3118 Title IX Sexual Harassment Formal Complaint Form
- xi. 4101 Non-Discrimination
- xii. 4102 Anti-Harassment
- xiii. 4104 Employment Complaint Procedure for Allegations Implicating Civil Rights
- xiv. 4105A Pregnancy Workplace Accommodations for Employees and Applicants
- xv. 5202 Unlawful Discrimination Harassment and Retaliation Against Students
- xvi. 5206 Student Discipline

d. 2025 Bond Ratification Resolution

The Board will consider the adoption of the ratification resolution detailing the terms and conditions of the Traverse City Area Public Schools 2025 Bond Ratification Resolution.

e. Acceptance of Grant

The Board will consider the adoption of the acceptance of the Grand Traverse Band of Ottawa and Chippewa Indians 2% Grant.

f. Bids, Services, and/or Purchases

The Board will consider the following:

- i. Curriculum
 - English Language Arts (ELA) Elementary Adoption

g. TCAPS DRAFT 2025-2026 School Year Calendar

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 2504](#).

12. [CLOSED SESSION - SUPERINTENDENT QUARTERLY EVALUATION](#)

The Board will go into Closed Session for the purpose of conducting a periodic personnel evaluation, as allowed by the Open Meetings Act, P.A. 267 of 1976, Section 8(1)(a). The closed session was requested in writing by the employee.

13. [BOARD PRESIDENT CLOSING REMARKS](#)

14. [ADJOURNMENT](#)

[Next Board of Education Meeting - Study Session](#)

Tuesday, March 18, 2025 at 5:00 p.m.

Administration at Glenn Loomis

1009 S. Oak Street, Traverse City, MI 49684

Board of Education:

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