

AGENDA - Traverse City Area Public Schools Virtual Meeting of the Board of Education

Monday, April 27, 2020 @ 6:00 PM



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.

In an effort to comply with Governor Whitmer's Executive Order 2020-21 Stay Home, Stay Safe and Executive Order 2020-42 which prohibits all public gatherings of any number of people through May 12, 2020, the TCAPS School Board will meet electronically via Google Hangout Meet. In order to accommodate Public Comment, please complete a Public Comment Request Form prior to the start of the meeting. This form is also located on the Board's page of the district website at www.tcaps.net/board. Upon completing the Public Comment Request Form online, you will be provided with a phone number and PIN to enter the virtual meeting. Those who do not wish to give public comment can view the meeting online at: <https://livestream.com/tcapslive/board> or on Cable Channel 190. Additional participation instructions are included with this agenda packet.

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) in advance of the meeting to request assistance.

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. **PUBLIC COMMENT**

For individuals who may wish to give public comment, the method for providing public comment during this remote-participation meeting is to complete a Public Comment Request form online, which can be located on the Board's page of the district website, prior to the start of the meeting. After completing the online Public Comment form, you will be provided with a phone number and PIN to access the Google Hangout Meet. Please enter the meeting prior to 6:00 pm, at which point you will wait in a "virtual waiting room" until public comment. Those calling in will be able to hear the audio of the board meeting, yet their microphone will be muted. During the public comment portion of the agenda, in the order Public Comment Request forms were received, the moderator will identify the caller by their name and the last two (2) digits of their telephone number and ask them if they would like to make a comment. When you are called you will have to press *6 to unmute your phone and be heard. Please identify yourself by full name and address when you are called on. An individual may make public comment for up to three (3) minutes. The Board will not respond to public comment. We ask that concerns or comments directed toward individuals be made privately or in writing to the Superintendent, designee, or Board of Education President. Those who do not wish to give public comment can watch the meeting online at: <https://livestream.com/tcapslive/board> or on Cable Channel 190.

5. **SUPERINTENDENT'S REPORT**

**Legislative Update
District Highlights**

6. **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 there from and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

a. **Minutes**

The Board will consider the minutes from their meeting held April 25, 2020.

7. **DISCUSSION/MOTION**

a. **Traverse Area District Library (TADL) Student Library Card Program**

The Board will consider a partnership with TADL for a Library Card Program.

b. **Staff Appreciation Proclamation (May 4-8, 2020)**

The Board will consider the Staff Appreciation Proclamation.

c. **Approval of Final Candidates for Superintendent**

The Board will discuss and consider superintendent candidates for Second Round Interviews.

8. **BOARD PRESIDENT CLOSING REMARKS**

9. **ADJOURNMENT**

Upcoming Meetings

Special Meeting Monday, May 11, 2020 (6:00 p.m.) - Superintendent Finalist Interview #1

Special Meeting Tuesday, May 12, 2020 (6:00 p.m.) - Superintendent Finalist Interview #2

Regular Meeting Monday, May 18, 2020 (6:00 p.m.)

Location and Participation Detail TBA

BOARD MEMBERS:

Matt Anderson, Pamela Forton, Sue Kelly, Jane Klegman, Jeff Leonhardt, Ben McGuire, Erica Moon Mohr