



Tri County Area Schools  
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# Board of Education Regular Meeting 8/12/2024

If you wish to speak during Public Comment, please fill out a registration card and give to the Board Secretary, MaDonna Princer, or Recording Secretary, Sherry Wheeler prior to the start of the meeting. Public Comment registration cards are located on the table with the meeting agendas.

<b>Call to Order</b> <ul style="list-style-type: none"> <li>Welcome</li> <li>Pledge of Allegiance</li> <li>Approval of Agenda</li> </ul>	President Fennessy	6:00 p.m.
<b>GOOD THINGS AT TC</b> <ul style="list-style-type: none"> <li>Summer Facilities Work, Hiring, New Initiatives</li> </ul>		6:05-6:10 p.m.
<b>PRESENTATIONS</b> <ul style="list-style-type: none"> <li>2024-2025 SAN Loan Resolution Superintendent Biller</li> <li>TC Childcare Handbooks – Elementary &amp; Middle School Superintendent Biller/Sherry Wheeler</li> <li>MiCIP Update Steve Seward</li> <li>Emergency Operating Plan Tom Phinney, Facilities Dir</li> <li>2024 Millage Tax Rate Request Superintendent Biller</li> <li>MASB Delegate Assembly Member Fennessy</li> <li>November Ballot Proposal – Operating Millage Renewal Superintendent Biller</li> </ul>		6:10-6:30 p.m.
<b>BOARD COMMITTEE REPORTS</b> <ul style="list-style-type: none"> <li>Finance Committee Member Campbell</li> <li>Operations/Facilities Committee Member Princer</li> <li>Policy Committee Member Bice</li> </ul>		6:30-6:40 p.m.
<b>ADMINISTRATIVE REPORT</b> <ul style="list-style-type: none"> <li>Superintendent Report</li> </ul>	Superintendent Biller	6:40-6:45 p.m.
<b>FOLLOW UP TO PRIOR PUBLIC COMMENT – No follow up required</b>		
<b>PUBLIC COMMENT-Agenda Items</b> Each person shall be allowed to speak up to 5 minutes. If a delegation is present, up to 5 representatives may speak for a total of no more than 15 minutes.		6:45-6:50 p.m.
<b>ACTION ITEMS</b> <ol style="list-style-type: none"> <li>Consent Agenda</li> <li>2024-25 SAN Loan Resolution</li> <li>TC Childcare Handbooks</li> <li>2024 Millage Tax Rate Request</li> <li>Emergency Operating Plan</li> <li>MASB Delegate Assembly Delegate &amp; Alternate Selection</li> <li>November Ballot Proposal Resolution</li> </ol>	Board	6:50-7:05 p.m.
<b>PUBLIC COMMENT-General</b> Each person shall be allowed to speak up to 5 minutes. If a delegation is present, up to 5 representatives may speak for a total of no more than 15 minutes.		7:05-7:15 p.m.

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<b>BOARD COMMENTS</b>	Board	7:15-7:20 p.m.
<b>CLOSED SESSION - Negotiations</b>		7:20-7:40 p.m.
<b>CLOSED SESSION – Legal Opinion</b>		7:40-8:00 p.m.
<b>ADJOURNMENT</b>		8:00 p.m.

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