



Swartz Creek Community Schools Board of Education Agenda

Wednesday, October 11, 2017

Location of Meeting: Administration Building, 8354 Cappy Lane, Swartz Creek, MI 48473

7:00 P.M. – Regular Meeting

1. Call to Order
2. Pledge to the Flag
3. Awards, Recognitions, and Celebrations
4. Consent Agenda
 - a. Approval of the Regular Meeting Minutes from September 27, 2017
 - b. Approval of the Agenda
 - c. Resignation
5. Superintendent Report
6. Board Sub-Committee Reports
7. Treasurer's Report
8. Informational Items
 - a. Answered Questions to the Board & Superintendent Action Items
 - b. Employment of Non-Certified Staff
 - c. Payment of Bills
9. Board Discussion Items
 - a. Superintendent Evaluation Training
 - b. Future Board Meeting Dates
 - c. NEOLA Policy Update
10. Board Action Items
 - a. Future Board Meeting Dates
11. Public Comments (see notice below)
12. Comments and Questions from the Board
13. Closed Session –
 - a. Consider a complaint against an employee
 - b. Consider the purchase of property
14. Board Action Items - TBD
15. Adjournment

**This Board Meeting
is Livestreamed
and Recorded**

To stream or view
video archives, visit:

www.swartzcreek.org



District



Board of Education

Notice to the Public

This meeting is a meeting of the Board of Education 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 for public participation during the meeting as indicated in the agenda. Please state your name and address (optional), and keep your comments to 3 minutes or less. Questions that are not answered at the time of the meeting will be posted on the website with the following board meeting agenda.

Swartz Creek Community Schools Vision and Mission

Vision - SCCS provides a world class education through innovative experiences while developing the unique talents of our learners.

Mission - SCCS inspires our learners to embrace challenges, set goals, grow their talents, and realize the dream for success in a global society

Board of Education Norms of Collaboration

These are the board-developed agreements on how we will operate, make decisions, and collaborate together

- | | |
|----------------------------------------|-----------------------------------------------|
| 1. Student-Focused Decisions | 7. Presuming Positive Intentions |
| 2. Pausing | 8. Pursuing a Balance of Advocacy and Inquiry |
| 3. Paraphrasing | 9. Respecting Others |
| 4. Posing Questions | 10. Remain Objective |
| 5. Putting Ideas on the Table | 11. Unity Through Diversity |
| 6. Paying Attention to Self and Others | |

**An expanded version of these norms is posted on our website and also in the board meeting room.*

4. Consent Agenda

- a. **Approval of the Regular Meeting Minutes from September 27, 2017** - Approve the Board of Education Meeting Minutes from September 27, 2017, as presented.
- b. **Approval of the Agenda** - Approve the Board of Education Meeting Agenda for October 11, 2017.
- c. **Resignations** – Approve the resignation of Kathy Baker, Medical Assistant at Elms Road Elementary, effective October 6, 2017.

BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the Consent Agenda Items a, b, and c, as presented.

5. Superintendent Report

6. Board Sub-Committee Reports

7. Treasurer's Report

8. Informational Items

- a. **Answered Questions to the Board & Superintendent Action Items**
- b. **Employment of Non-Certified Staff**
 - * Diane Poplar, Cashier/Server at the H.S., effective October 12, 2017.
 - * Rachelle Derscha, Temporary Level II Ed. Aide at the H.S., effective October 16, 2017.
- c. **Payment of Bills**

9. Board Discussion Items

- a. **Superintendent Evaluation Training**
- b. **Future Board Meeting Dates**
- c. **NEOLA Policy Update**

10. Board Action Item

- a. **Future Board Meeting Dates**

BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the future Board Meeting dates, as presented.

11. Comments (see Notice to the Public)

12. Comments and Questions from the Board

13. Closed Session – a. Consider a complaint against an employee

- b. **Consider the purchase of property**

BE IT RESOLVED that the Swartz Creek Community Schools Board of Education go into Closed Session under Section 8(a) of the Open Meetings Act to consider the complaint or charges brought against an employee; and, under 8(d) of the Open Meetings Act to consider the purchase or lease of real property.

14. Board Action Items - TBD

15. Adjournment