



Swartz Creek Community Schools Board of Education Agenda

Wednesday, September 13, 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 August 23, 2017
 - b. Approval of the Agenda
 - c. Approval of Resignations
5. Superintendent Report
6. Board Sub-Committee Reports
7. Informational Items
 - a. Answered Questions to the Board & Superintendent Action Items
 - b. Employment of Non-Certified Staff
8. Board Discussion Items
 - a. Policy – Board Meeting Video Retention (First Read)
 - b. Superintendent Evaluation Training – Setting Dates with Fenton
9. Board Action Items
 - a. MASB Delegate Certification
 - b. GCASBM Liaison and Alternate
10. Public Comments (see notice below)
11. Comments and Questions from the Board
12. Closed Session – Negotiations (8c) and Exempt Material (8h)
13. 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

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|--|---|
| 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 August 23, 2017** - Approve the Board of Education Meeting Minutes from August 23, 2017, as presented.
- b. **Approval of the Agenda** - Approve the Board of Education Meeting Agenda for September 13, 2017.
- c. **Approval of Resignations** – Approve the following resignation requests:
 - * Melissa Childs, Caregiver at CDC, effective August 24, 2017.
 - * April Musselman, Caregiver at CDC, effective September 1, 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. Informational Items

- a. **Answered Questions to the Board & Superintendent Action Items**
- b. **Employment of Non-Certified Staff**
 - * Karen Hinspeter, Cashier/Server at Gaines, effective September 6, 2017.
 - * Nicole Haskins, Caregiver at CDC, effective September 5, 2017.
 - * Shayla Merinsky, Educational Aide at Morrish, effective September 8, 2017.

8. Board Discussion Items

- a. **Policy – Board Meeting Video Retention (First Read)**
- b. **Superintendent Evaluation Training – Setting Dates with Fenton**

9. Board Action Items

- a. **MASB Delegate Certification** - The Board may appoint up to three delegates to attend the MASB Delegate Assembly, which begins on Thursday, November 9, 2017 at 7:30 p.m., at the Lansing Center in Lansing, MI.

BE IT RESDOLVED that the Swartz Creek Community Schools Board of Education appoint _____, _____, and _____ as their delegates at the MASB Delegate Assembly on Thursday, November 9, 2017 starting at 7:30 p.m., at the Lansing Center in Lansing, MI.

- b. **GCASBM Liaison and Alternate – BE IT RESOLVED** that the Board appoint _____ to serve as the Board's Liaison, and _____ be appointed to serve as the Board's Alternate to the Genesee County Association of School Board Members for the 2017-2018 school year. These people would attend the GCASBM Meeting held on the dates listed on the Board's E-Board.

10. Comments (see Notice to the Public)

11. Comments and Questions from the Board

- 12. Closed Session – Negotiations (8c) and Exempt Material (8h)** - I move that the Board meet in Closed Session under 8(c) and 8(h) of the Open Meetings Act, to discuss negotiations and collective bargaining, and material exempt from public discussion by state statute.

13. Adjournment