



Swartz Creek Community Schools Board of Education Agenda

Wednesday, January 31, 2018

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

6:00 P.M. – Student #1214837 - Discipline Hearing in Closed Session

7:00 P.M. – Regular Meeting - Amended

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 January 17, 2018
 - b. Approval of the Agenda
 - c. Resignations/Retirements
5. Superintendent Report
 - a. Board Appreciation
 - b. Syring Elementary Presentation
6. Board Sub-Committee Reports
7. Informational Items
 - a. Answered Questions to the Board & Superintendent Action Items
 - b. Employment of Non-Certified Staff
 - c. Payment of Bills
8. Board Discussion Items
 - a. Update on Morrish Road Project (Early Learning Center)
 - b. NEOLA Update – Policy
 - c. Budget Discussion – Updates and Online Payments
 - d. Mary Crapo Update
9. Board Action Items
 - a. Student Discipline #1214837 Resolution
 - b. Employment of Professional Staff
10. Public Comments (see notice below)
11. Comments and Questions from the Board
12. 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
2. Pausing
3. Paraphrasing
4. Posing Questions
5. Putting Ideas on the Table
6. Paving Attention to Self and Others
7. Presuming Positive Intentions
8. Pursuing a Balance of Advocacy and Inquiry
9. Respecting Others
10. Remain Objective
11. Unity Through Diversity

**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 January 17, 2018** - Approve the Board of Education Meeting Minutes from January 17, 2018, as presented.
- b. **Approval of the Agenda - Approve the Board of Education Meeting Agenda for January 31, 2018.**
- c. **Resignations/Retirements** – Accept the resignation off:
 - * Judith H. Frost, Cashier/Server at Mary Crapo, effective March 2, 2018.

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

- a. **Board Appreciation**
- b. **Syring Elementary Presentation**

6. Board Sub-Committee Reports

7. Informational Items

- a. **Answered Questions to the Board & Superintendent Action Items**
- b. **Employment of Non-Certified Staff**
- c. **Payment of Bills**

8. Board Discussion Items

- a. **Update on Morrish Road Project (Early Learning Center)**
- b. **NEOLA Update - Policy**
- c. **Budget Discussion – Updates and Online Payments**
- d. **Mary Crapo Update**

9. Board Action Item

- a. **Student Discipline #1214837 Resolution** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the attached discipline resolution for Student #1214837.
- b. **Employment of Professional Staff** - **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education employ Jodi Morgan as the Director of Instruction and Student Intervention.

10. Comments (see Notice to the Public)

11. Comments and Questions from the Board

12. Adjournment