



Swartz Creek Community Schools Board of Education Agenda

Wednesday, December 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 November 6, 2017
 - b. Approval of the Agenda
 - c. Approval of Resignations and Retirements
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. Board Goals Conversation
 - b. Purchase of Property Conversation
 - c. Mary Crapo Conversation
 - d. Facility Study
10. Board Action Items
 - a. Purchase of Property
 - b. Food Service Resolution
11. Public Comments (see notice below)
12. Comments and Questions from the Board
13. Closed Session – Superintendent's Evaluation
14. 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. Paying 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 November 6, 2017** - Approve the Board of Education Meeting Minutes from November 6, 2017, as presented.
- b. **Approval of the Agenda - Approve the Board of Education Meeting Agenda for December 13, 2017.**
- c. **Retirements and Resignations** – Accept the **resignation for retirement purposes** of:
 - * Joan Ferris, Superintendent's Secretary, effective March 31, 2018.
 - * Helen Bair, Cashier/Server at Elms/Dieck Elementary, effective June 30, 2018.

Accept the **resignation** of:

- * Emily Quackenbush, Caregiver at CDC, effective November 3, 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 at the High School**
 - * Frederick (Jim) Fuller – Schedule B – Mock Trial
 - * Shannon Cumming – Schedule B – Student Council
 - * Diane Williams – Schedule B – National Honor Society
 - * Daniel Nolen – Schedule B – Peers Who Care
 - * Michele Horning – Schedule B – Peers Who Care
 - * Cheryl Reger – Schedule B – Peers Who Care
 - * Natalie Cooper – Schedule B – Dir. Dramatic Production (3rd show)
 - * Jared Leuck – Schedule B – Ass't. Dir. Dramatic Production (3rd show)
 - * Mike Drudge – Schedule B – Set Builder Dramatic Production (3rd show)
- c. **Payment of Bills**

9. Board Discussion Items

- a. **Board Goals Conversation**
- b. **Purchase of Property Conversation**
- c. **Mary Crapo Conversation**
- d. **Facility Study**

10. Board Action Item

- a. **Purchase of Property** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the purchase of the property at 4437 Morrish Road, Swartz Creek, Michigan, as presented.
- b. **Food Service Resolution** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the proposed Food Service Contract with Chartwells K-12, as presented.

11. Comments (see Notice to the Public)

12. Comments and Questions from the Board

- 13. Closed Session – Superintendent's Evaluation** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education go into Closed Session to discuss the Superintendent's Evaluation.

14. Adjournment