



Swartz Creek Community Schools Board of Education Agenda

Wednesday, August 23, 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 July 26, 2017
 - b. Approval of the Agenda
 - c. Approval of Resignations and Retirements
 - d. Leave of Absence
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 for the end of 2016-2017, and the beginning of 2017-2018
9. Board Discussion Items
 - a. NEOLA Policy Discussion and Recommendations
10. Board Action Items
 - a. SCEA Employment
 - b. NEOLA Policy Revisions
11. Public Comments (see notice below)
12. Comments and Questions from the Board
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

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 August 9, 2017** - Approve the Board of Education Meeting Minutes from August 9, 2017, as presented.
- b. **Approval of the Agenda** - Approve the Board of Education Meeting Agenda for August 23, 2017.
- c. **Approval of Resignations** – Approve the following resignation request.
 - * Selina Robinson, Ed. Aide at the H.S., effective August 20, 2017.
- d. **Leave of Absence** - Approve the following leave of absence requests:
 - * Kelli Pierscinski, H.S. Special Education Teacher, one-year leave of absence for the 2017-2018 school year.
 - * Teresa Bush, H.S. Teacher, one-year personal leave of absence for the 2017-2018 school year.

BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the Consent Agenda Items a, b, c and d, 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**
- c. **Payment of Bills for the end of 2016-2017 and the beginning of 2017-2018**

9. Board Discussion Items

- a. **NEOLA Policy Discussion and Recommendations**

10. Board Action Items

- a. **SCEA Employment** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the employment of Timothy Stein as a 5th Grade Teacher at Gaines Elementary for the 2017-2018 school year.

BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the employment of Shannon Dickherber as a Special Education Teacher at Gaines Elementary for the 2017-2018 school year.

BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the employment of Erin Robinson as a High School ELA Teacher for the 2017-2018 school year.

- b. **NEOLA Policy Revisions** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the NEOLA Policy Revisions, as presented.

11. Comments (see Notice to the Public)

12. Comments and Questions from the Board

13. Adjournment