



Swartz Creek Community Schools Board of Education Agenda

Wednesday, June 28, 2017

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

Truth-In-Taxation & Budgeting Public Hearing On Proposed 2017-2018 BUDGET AND TAX LEVIES 6:15 P.M.

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 June 14, 2017
 - b. Approval of the Agenda
 - c. Approval of Resignations and Retirements
5. Superintendent Report
6. Board Sub-Committee Reports
7. Board Treasurer 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 Process
 - b. NEOLA Policy Revisions – Next Phase (Summer)
 - c. Depository Banks for School Funds
10. Board Action Items
 - a. Recommend Hire of Swartz Creek High School Assistant Principal
 - b. SCEA Employment
 - c. Depository Banks for School Funds Approval
 - d. Handbooks Approval
 - e. 2016-2017 Budget Amendment
 - f. 2017-2018 Proposed Budget
 - g. Renewal of all Unaffiliated Administrator Contracts
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

- | | |
|--|---|
| 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 June 14, 2017** - Approve the Board of Education Meeting Minutes from June 14, 2017, as presented.
- b. **Approval of the Agenda** - Approve the Board of Education Meeting Agenda for June 28, 2017.
- c. **Approval of Resignations and Retirements** – Approve the resignation of Jon Pechette, Director of Finance, effective July 7, 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. Board Treasurer 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 Process**
- b. **NEOLA Policy Revisions – Next Phase (Summer)**
- c. **Depository Banks for School Funds**

10. Board Action Items

- a. **Recommend Hire of Swartz Creek High School Assistant Principal** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education recommend the hire of Shauntel Manning as the new Assistant Principal at the High School, effective August 14, 2017.
- b. **SCEA Employment** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education hire Erin Brawner as a Social Worker (.6 FTE) at Morrish Elementary for the 2017-2018 school year.
- c. **Depository Banks for School Funds Approval** – **BE IT RESOLVED** that “J.P Morgan Chase Bank, N.A.” shall serve as the checking and savings accounts depository for 2017-2018 and that the Business Office is authorized to deposit school district revenue in other Michigan depositories for investment purposes only pursuant to Board Policy, and that loans and investments be awarded on competitive bids or quotations.
- d. **Handbooks Approval** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the updates and changes to the 2017-2018 Academy Handbook, Adult Education Handbook, H.S. Athletic Handbook, and the M.S. Athletic Handbook, as presented.
- e. **2016-2017 Budget Amendment** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the 2016-2017 Budget Amendment, as presented.
- f. **2017-2018 Proposed Budget** - **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the 2017-2018 Proposed Budget, as presented.
- g. **Renewal of all Unaffiliated Administrator Contracts** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the contracts for the following unaffiliated administrators through June 30, 2019, as presented.

- * Rod Hetherton Assistant Superintendent of Curriculum and Instruction
- * Colleen Mansour Executive Director of Human Resources
- * Travis Smith Director of Technology
- * Derrick Bushon Executive Director of Student Services
- * Richard Thompson Dean of At-Risk Learning and Swartz Creek Academy
- * David Simancek Director of Child and Community Development

11. Comments (see Notice to the Public)

12. Comments and Questions from the Board

13. Adjournment