



# Swartz Creek Community Schools Board of Education Agenda

Wednesday, July 26, 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 June 28, 2017
  - b. Approval of the Agenda
  - c. Approval of Retirements and Leave of Absence
  - d. Annual Renaissance Learning Renewal
  - e. Math Expressions Common Core Renewal
  - f. Leave of Absence
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. NEOLA Policy Revisions – First Read
  - b. Food Service RFP Discussion
  - c. Handbook Discussion
9. Board Action Items
  - a. SCEA Employment
  - b. Handbook Approvals (HS Athletics, MS Athletics, Academy, Adult Education)
10. Public Comments (see notice below)
11. Comments and Questions from the Board
12. Closed Session – Superintendent Evaluation
13. Open Session – Adjournment

**This Board Meeting  
is Livestreamed  
and Recorded**

To stream or view  
video archives, visit:

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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 June 28, 2017** - Approve the Board of Education Meeting Minutes from June 28, 2017, as presented.
- b. **Approval of the Agenda** - Approve the Board of Education Meeting Agenda for July 26, 2017.
- c. **Approval of Resignations and Retirements**
- d. **Renaissance Learning Renewal** – Approve the Renaissance Learning Renewal for a Grand Total of \$34,868.28, as presented.
- e. **Math Expressions Common Core Renewal** – Approve the Math Expressions Common Core renewal for a Total cost of \$40,157.60, as presented.
- f. **Leave of Absence** - Approve a one-year leave of absence for Megan Yelle, a Teacher at the High School, 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, d, e and f, 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**

**8. Board Discussion Items**

- a. **NEOLA Policy Revisions – First Reading**
- b. **Food Service RFP Discussion**
- c. **Handbook Discussion**

**9. Board Action Items**

- a. **SCEA Employment** - **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education employ Jordan Seath as a First Grade Teacher at Morrish Elementary for the 2017-2018 school year.
- b. **Handbooks Approval** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the updates and changes to the 2017-2018, H.S Athletic Handbook, M.S. Athletic Handbook, Academy Handbook, and the Adult Education Handbook, as presented.

**10. Comments (see Notice to the Public)**

**11. Comments and Questions from the Board**

**12. Closed Session – Superintendent Evaluation**

**13. Adjournment**