



Swartz Creek Community Schools Board of Education Agenda

Wednesday, April 11, 2018

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 March 14, 2018
 - b. Approval of the Agenda
 - c. Resignations/Retirements
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
 - c. Payment of Bills
8. Board Discussion Items
 - a. NEOLA Policy – First Read (Technology and Background Checks)
 - b. 2017-18 Budget Amendment 2 Discussion
 - c. 2018 Bond Project Discussion
 - d. Elementary Support Services Discussion
 - e. Academy Vision Discussion
 - f. Values/Goal Setting Discussion
9. Board Action Items
 - a. GISD Annual Budget Resolution Approval
 - b. 2017-18 Budget Amendment 2 Approval
 - c. 2018 Bond Project Resolution
10. Public Comments (see notice below)
11. Comments and Questions from the Board
12. Closed session for purpose of negotiations and considering a complaint against an employee.
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.*

Board of Education Information Sheet

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4. Consent Agenda

a. Approval of the Regular Board Meeting from March 14, 2018 - Approve the Board of Education the Regular Board Meeting Minutes from March 14, 2018, as presented

b. Approval of the Agenda - Approve the Board of Education Meeting Agenda for April 11, 2018

c. Resignations/Retirements – Accept the resignation for retirement purposes of:

* Michael Dutcher, Teacher at Elms Road Elementary, effective June 13, 2018

* Wayne Hope, Teacher at the Middle School, effective June 13, 2018

* Lisa Hayward, Teacher at Syring/Gaines Elementary, effective June 30, 2018

* Dianne Henige, Teacher at the Middle School, effective June 30, 2018

* Arthur Jacobs, Teacher at the Middle School, effective June 30, 2018

* Deborah Roda, teacher at Morrish Elementary, effective June 30, 2018

Accept the resignation of:

*Trista Bedford, Caregiver at the Child Development Center, effective March 2, 2018

* Patricia Kline, Secretary at Dieck Elementary, effective April 20, 2018

* Cheryl Morrison, Educational Aide at Syring Elementary, effective April 9, 2018

* Megan Patterson, Educational Aide at High School, effective April 9, 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

6. Board Sub-Committee Reports

7. Informational Items

a. Answered Questions to the Board & Superintendent Action Item

b. Employment of Non-Certified Staff

* Jena Husted –Lv. II Educational Aide – Middle School – effective March 28, 2018

c. Payment of Bills

8. Board Discussion Items

a. NEOLA Policy – First Read (Technology and Background Checks)

b. 2017-18 Budget Amendment 2 Discussion

c. 2018 Bond Policy Discussion

d. Elementary Support Services Discussion

e.. Academy Vision Discussion

f. Values/Goal Setting Discussion

9. Board Action Item

a. GISD Annual Budget Resolution Approval - BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the Genesee Intermediate School District Budget Profile 2018-19, as presented

b. 2017-18 Budget Amendment 2 Approval – BE IT RESOLVED the the Swartz Creek Community Schools Board of Education approve the 2017-18 Budget Amendment 2, as presented

c. 2018 Bond Project Resolution – BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the authorization of the school district's administration to take all steps necessary to prepare for a potential November 2018 bond election, including the preparation of the Michigan Department of Treasury's application for preliminary qualification of bonds through the School Loan Revolving Fund and to work with the necessary consultants to assist in the preparation of that application, as presented

d. SCEA Employment Approval – BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the employment of Olivia Olmstead, Special Education Teacher at the High School, effective May 1, 2018, as presented

10. Comments (see Notice to the Public)

11. Comments and Questions from the Board

12. Adjournment