



Swartz Creek Community Schools Board of Education Agenda

Wednesday, August 9, 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
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 – Second Reading
 - b. Archery
 - c. Food Service
 - d. Handbooks
 - e. Lunch Prices for 2017-2018 - Discussion
9. Board Action Items
 - a. Employment – Executive Director of Business & Finance
 - b. Handbooks – High School, Middle School and Elementary
 - c. Lunch Prices for 2017-2018
10. Public Comments (see notice below)
11. Comments and Questions from the Board
12. 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.

Board of Education Norms of Collaboration

These are the board-developed agreements on how we will operate, make decisions, and collaborate together

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|--|---|
| 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 July 26, 2017** - Approve the Board of Education Meeting Minutes from July 26, 2017, as presented.
- b. **Approval of the Agenda** - Approve the Board of Education Meeting Agenda for August 9, 2017.
- c. **Approval of Resignations and Retirements** –
 - * Accept the resignation of Bonnie Swain, M.S. Teacher, effective June 28, 2017.
 - * Accept the resignation of Lisa Rader, 5th grade Teacher at Gaines Elementary, effective August 1, 2017.
 - * Accept the resignation of Dawn Weston, Cashier/Server at the H.S., effective August 1, 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. 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 – Second Reading**
- b. **Archery**
- c. **Food Service**
- d. **Handbooks**
- e. **Lunch Prices for 2017-2018 - Discussion**

9. Board Action Items

- a. **Employment – Executive Director of Business & Finance** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the employment of Stacy Pascuzzo as the Executive Director of Business & Finance.
- b. **Handbooks – High School, Middle School and Elementary** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the 2017-2018 handbooks for the High School, Middle School, and Elementary Schools, as presented.
- c. **Lunch Prices for 2017-2018** - **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the 2017-2018 lunch prices, as presented.

10. Comments (see Notice to the Public)

11. Comments and Questions from the Board

12. Adjournment