



Swartz Creek Community Schools Board of Education Agenda

Wednesday, March 14, 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 Minutes from February 27, 2018 Special Meeting and Minutes from February 28, 2018 Regular Meeting
 - 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
8. Board Discussion Items
 - a. NEOLA Policy Updates – New Package
 - b. SCEA Teacher Contract Discussion
 - c. Academic Achievement – Check-in for 2017-18 School Year
9. Board Action Items
 - a. State Schools of Choice Program Resolution (Section 105) Opt In
 - b. State Schools of Choice Program Resolution (Section 105c) Opt In
 - c. SCEA Teacher Contract Approval (TBD)
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.

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 Special Meeting Minutes from February 27, 2018 and the Regular Board Meeting from February 28, 2018 - Approve the Board of Education Special Meeting Minutes from February 27, 2018, and the Regular Board Meeting Minutes from February 28, 2018, as presented.

b. Approval of the Agenda - Approve the Board of Education Meeting Agenda for March 14, 2018.

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

* Ronda Huffman, Educational Aide in the Copy Room, effective April 30, 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 Items

b. Employment of Non-Certified Staff

* Amanda Drury - Cashier/Server – Syring Elementary – effective March 8, 2018.

* Kim Buehler, - Cashier Server – Mary Crapo – effective March 8, 2018

* Lois Smith – Cashier/Server – High School – effective February 26, 2018

8. Board Discussion Items

a. NEOLA Policy Updates – New Package

b. SCEA Teacher Contract Discussion

c. Academic Achievement – Check-in for 2017-18 School Year

9. Board Action Item

a. State Schools of Choice Program Resolution (Section 105) Opt In - **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education, exercising the option permitted by Section 105 of the State School Aid Act of 1979, as amended by Public Act 62 of 2011, will, for the purposes of Section 105, accept applications of nonresident students from outside our district who reside within a constituent district within the Genesee Intermediate School District for enrollment in our district for the 2018-2019 school year and will operate a Schools of Choice Program in compliance with the statutory requirements of Section 105. Applications will be accepted for enrollment in the following grades, schools, programs for the 2018-2019 school year: Unlimited.

b. State Schools of Choice Program (Section 105c) Opt In – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education, exercising the option permitted by Section 105c of the State School Aid Act of 1979, as amended by Public Act 62 of 2011, will, for the purposes of Section 105c, accept applications from students that are residents of intermediate school districts contiguous to the Genesee Intermediate School District, for enrollment in our district for the 2018-2019 school year and will operate a Schools of Choice Program in compliance with the statutory requirements of Section 105c. Applications will be accepted for enrollment in the following grades, schools, programs for the 2018-2019 school year. Unlimited.

c. SCEA Teacher Contract Approval (TBD) – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the SCEA Teacher Contract (TBD), as presented.

10. Comments (see Notice to the Public)

11. Comments and Questions from the Board

12. Adjournment