



Swartz Creek Community Schools Board of Education Agenda

Wednesday, October 25, 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 October 11, 2017
 - b. Approval of the Agenda
 - c. Resignations
5. Superintendent Report
6. Board Sub-Committee Reports
7. Treasurer's 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. Auditor's Report
 - b. Budget Amendment – Stacy Pascuzzo
 - c. Consumer Energy Easement
10. Board Action Items
 - a. State Aid Note Resolution
 - b. Budget Amendment 2017-2018
 - c. Consumers Energy Easement
11. Public Comments (see notice below)
12. Comments and Questions from the Board
13. Closed Session to consider the purchase or lease of real property
14. 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 Regular Meeting Minutes from October 11, 2017** - Approve the Board of Education Meeting Minutes from October 11, 2017, as presented.
- b. **Approval of the Agenda** - Approve the Board of Education Meeting Agenda for October 25, 2017.
- c. **Resignations** – Accept the resignations of:
 - * Janelle Packer, Caregiver Assistant at the CDC, effective October 10, 2017.
 - * Randy King, Bus Driver, effective October 23, 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. Treasurer's Report

8. Informational Items

- a. **Answered Questions to the Board & Superintendent Action Items**
- b. **Employment of Non-Certified Staff**
 - * Lauren Miller, Caregiver at the CDC, effective October 16, 2017.
 - * Larry LaFramboise, Educational Aide at the M.S., effective October 19, 2017.
- c. **Payment of Bills**

9. Board Discussion Items

- a. **Auditor's Report** – Representatives from the auditing firm, Yeo & Yeo, will give their report to the Board.
- b. **Budget Amendment** – Stacy Pascuzzo, Executive Director of Business & Finance, will give the Budget Amendment to the Board.
- c. **Consumers Energy Easement 2017-2018**

10. Board Action Item

- a. **State Aid Note Resolution** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the State Aid Note Resolution, as presented.
- b. **Budget Amendment 2017-2018** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the Budget Amendment for 2017-2018, as presented.
- c. **Consumers Energy Easement** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the Consumers Energy Easement, as presented.

11. Comments (see Notice to the Public)

12. Comments and Questions from the Board

- 13. Closed Session to Consider the Purchase or Lease of Real Property** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education go into Closed Session under 8(d) of the Open Meetings Act to consider the purchase or lease of real property.

14. Adjournment