



Swartz Creek Community Schools Board of Education Agenda

Wednesday, January 17, 2018

Location of Meeting: Administration Building, 8354 Cappy Lane, Swartz Creek, MI 48473

7:00 P.M. – Organizational 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 December 13, 2017
 - b. Approval of the Agenda
 - c. Rescind Resignation Request
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. Calendar Year 2018 Board of Education Meeting Dates
 - b. Board Committee and Officer Discussion
 - c. GCASBM Liaison and Alternate
9. Board Action Items
 - a. Election of Officers
 - b. Calendar Year 2018 Board of Education Meeting Dates
 - c. Board Committee Selection
 - d. GCASBM Liaison and Alternate
10. Public Comments (see notice below)
11. Closed Session for the purposes of considering a complaint against an employee (OMA 15.268, Section 8, A), for strategy related to negotiations (OMA 15.268, Section 8, C), and to consider the purchase or lease of real property (OMA 15.268, Section 8, D).
12. Comments and Questions from the Board
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 | 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 December 13, 2017** - Approve the Board of Education Meeting Minutes from December 13, 2017, 2017, as presented.
- b. **Approval of the Agenda - Approve the Board of Education Meeting Agenda for January 17, 2018.**
- c. **Rescind Resignation Request** – Accept the request to rescind the resignation for retirement purposes of:
 - * Jack Bedell, Elms Road Elementary Teacher, for the 2018-2019 school year.

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**
 - * Trista Belford, Caregiver at the CDC, effective January 9, 2018

8. Board Discussion Items

- a. **Calendar Year 2018 Board of Education Meeting Dates**
- b. **Board Committee and Officer Discussion**
- c. **GCASBM Liaison and Alternate**

9. Board Action Item

- a. **Election of Officers** – The Organizational Meeting requires that officers of the Board of Education be elected. Carrie Germain, as the past President, will conduct the election. Members will take the newly elected position following the election. The procedure for the election will be as follows: Any number of members can be nominated. Voting will be done in the order nominated, the first person to receive four votes is declared elected and the voting ceases. Four votes must be given for a nominee to be elected.
- b. **Calendar Year 2018 Board of Education Meeting Dates** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the 2018 Board of Education Meeting Dates, as presented.
- c. **Board Committee Selection** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the 2018-2019 Board Committee assignments, as presented.
- d. **GCASBM Liaison and Alternate** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education appoint _____ as the Board's liaison and _____ as the Board's alternate to the Genesee County Association of School Board Members Executive Board.

10. Comments (see Notice to the Public)

11. Comments and Questions from the Board

- 12. **Closed Session** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education go into Closed Session for the purposes of considering a complaint against an employee (OMA 15.268, Section 8, A), for strategy related to negotiations (OMA 15.268, Section 8, C), and to consider the purchase or lease of real property (OMA 15.268, Section 8, D).

13. Adjournment