



Swartz Creek Community Schools Board of Education Agenda

Wednesday, February 28, 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 January 31, 2018 and Special Meeting Minutes from February 12, 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. GISD's Annual Budget Hearing Representative Designation
 - b. Strategic Planning Workshop Planning
 - c. Board Training Policy
 - d. Facility Study Meeting Feedback and Debrief
9. Board Action Items
 - a. GISD's Annual Budget Hearing Representative Designation
10. Public Comments (see notice below)
11. Comments and Questions from the Board
12. Closed Session for purposes of considering a complaint against an employee (OMA 15.268, Section 8, A), and for strategy related to negotiations (OMA 15.268, Section 8, C).
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.*

4. Consent Agenda

- a. **Approval of the Regular Meeting Minutes from January 31, 2018 and the Special Board Meeting from February 12, 2018** - Approve the Board of Education Meeting Minutes from January 31, 2018, and the Special Board Meeting Minutes from February 12, 2018, as presented.
- b. **Approval of the Agenda - Approve the Board of Education Meeting Agenda for February 28, 2018.**
- c. **Resignations/Retirements** – Accept the resignation of:
 - * David Merriam, Bus Driver, effective March 2, 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**
 - * Taylor Campbell - Boys Varsity Lacrosse at the H.S., effective March 12, 2018
 - * Lauren Blevins - Freshman Softball at the H.S., effective March 12, 2018
 - * Matt McDonald - Varsity Ass't. Boys Track at the H.S., effective March 12, 2018
 - * Michael Pepin - Jr. Varsity Baseball Coach at the H.S., effective March 12, 2018
 - * James Pike – Jr. Varsity Boys Golf Coach at the H.S., effective March 12, 2018
 - * Tom Miller – Freshman Baseball Coach at the H.S., effective March 12, 2018
 - * Lorraine Ahearne – Student & Classroom Support Specialist at the M.S., effective February 20, 2018
 - * Kelly Hale – Student & Classroom Support Specialist at the H.S., effective February 20, 2018
- c. **Payment of Bills**

8. Board Discussion Items

- a. **GISD's Annual Budget Hearing Representative Designation**
- b. **Strategic Planning Workshop Planning**
- c. **Board Training Policy**
- d. **Facility Study Meeting Feedback and Debrief**

9. Board Action Item

- a. **GISD's Annual Budget Hearing Representative Designation** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education appoint _____ as their delegate and _____ as their alternate to attend the 2018-2019 Annual Budget Meeting of the Genesee Intermediate School District at 5:00 p.m., on Wednesday, March 28, 2018 at the Genesee Career Institute, 5081 Torrey Road, Flint, MI 48507.

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 purposes of considering a complaint against an employee (OMA 15.268, Section 8, A), and for strategy related to negotiations (OMA 15.268, Section 8, C).

13. Adjournment