



Swartz Creek Community Schools Board of Education Agenda

Wednesday, September 27, 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 September 13, 2017
 - b. Approval of the Agenda
 - c. Approval of 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. Schedule B Employment
8. Board Discussion Items
 - a. Superintendent Evaluation Training
 - b. Policy – Board Meeting Video Retention (Second Reading)
 - c. Mary Crapo Building Discussion
9. Board Action Items
 - a. Policy 0168.3 – Board Meeting Video Retention Approval
10. Public Comments (see notice below)
11. Comments and Questions from the Board
12. Closed Session – Negotiations (8c) and Exempt Material (8h)
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 September 13, 2017** - Approve the Board of Education Meeting Minutes from September 13, 2017, as presented.
- b. **Approval of the Agenda** - Approve the Board of Education Meeting Agenda for September 27, 2017.
- c. **Approval of Resignations/Retirements** – Approve the following resignation requests:
 - * Resignation - Margie Wilson, Caregiver at CDC, effective September 20, 2017.
 - * Resignation for Retirement – Melinda Kish, M.S. Teacher, effective January 31, 2018.
 - * Resignation for Retirement – Jack Bedell – Elms Road Elem. Teacher, effective June 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**
 - * Stephanie Boxell, Caregiver at CDC, effective September 18, 2017.
 - * Miranda Delaney, Caregiver at CDC, effective September 18, 2017.
 - * Thomas Reed, Bus Driver, effective September 25, 2017.
 - * Rachel Bennett, Ed. Aide at Elms Road Elem., effective September 25, 2017.
 - * Christina Dominick, Level II High School Educational Aide, effective September 29, 2017.
- c. **Schedule B Employment** - (The full list is included on the Board's E-Board)

8. Board Discussion Items

- a. **Superintendent Evaluation Training**
- b. **Policy – Board Meeting Video Retention (Second Reading)**
- c. **Mary Crapo Building Discussion**

9. Board Action Items

- a. **Policy 0168.3 - Board Meeting Video Retention Approval** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the second reading of Policy #0168.3 – Board Meeting Video Retention, as presented.

10. Comments (see Notice to the Public)

11. Comments and Questions from the Board

- 12. Closed Session – Negotiations (8c) and Exempt Material (8h)** – I move that the Board meet in Closed Session under (8c) and 8(h) of the Open Meetings Act, to discuss negotiations and collective bargaining, and material exempt from public discussion by state statute.

13. Adjournment