Regular Board Meeting
7:00 P.M.

1. Call to Order
2. Pledge to the Flag
3. Awards, Recognitions, and Celebrations
4. Public Comments (Agenda Specific)
5. Consent Agenda
   a. Approval of the Regular Meeting Minutes from February 13, 2019
   b. Approval of the Agenda
   c. Resignations/Retirements
   d. Payment of Bills
6. Superintendent Report
7. Informational Items
   a. Employment of Non-Certified Staff
8. Board Subcommittee Reports
9. Board Discussion Items
   a. ACEs and the Educational Impact Presentation - Rod Hetherton
   b. Cage Sports Rental Agreement Discussion
   c. Bond Bid Package - Elementary Entries Discussion
   d. Strategic Planning Follow-up from Board Workshop
10. Board Action Items
    a. Approval of Rental Agreement with Cage Sports Club
    b. Approval of Bond Bid Package #2 - Elementary Secure Entries
    c. Approval of the ERATE Contract
    d. Approval of Designation of School Safety Liaison and Emergency Contact to Attorney Genera
11. Public Comments (see notice below)
12. Comments and Questions from the Board
13. Adjournment

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

Student-Focused Decisions
Pausing
Paraphrasing
Posing Questions
Putting Ideas on the Table
Paying Attention to Self and Others

Presuming Positive Intentions
Pursuing a Balance of Advocacy and Inquiry
Respecting Others
Remain Objective
Unity Through Diversity

*An expanded version of these norms is posted on our website and also in the board meeting room.
5. Consent Agenda
   a. Approval of the Regular Board Meeting Minutes from February 13, 2019 - Approve
      the Regular Board Meeting Minutes from February 13, 2019, as presented
   b. Approval of Agenda - Approve the Board of Education Meeting Agenda for March 13,
      2019
   c. Resignation/Retirement – Accept the resignation for retirement purposes of:
      • Julie Folsom, CDC Lead, effective March 22, 2019
      • Nina Lozier, Cook Manager at the Middle School, effective March 15, 2019
      • Annette Limban, Cook Manager at the High School, effective June 30, 2019
      Resignation of Renee Clements, Athletic Office Secretary, effective February 20, 2019
      Resignation of Todd Penoyer, Teacher at the Middle School, effective March 11, 2019
   d. Payment of Bills

BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approves the
Consent Agenda Items a, b, c and d, as presented.

6. Superintendent Report

7. Informational Items
   a. Employment of Non-Certified Staff - None

8. Board Subcommittee Reports

9. Board Discussion Items
   a. ACEs and the Educational Impact Presentation – Rod Hetherton
   b. Cage Sports Rental Agreement - Discussion
   c. Bond Bid Package – Elementary Entries - Discussion
   d. Strategic Planning Follow-up from Board Workshop

10. Board Action Items
   a. Approval of Rental Agreement with Cage Sports Club - BE IT RESOLVED that the
      Swartz Creek Community Schools Board of Education approve the Rental Agreement
      with Cage Sports Club, as presented.
   b. Approval of Bond Bid Package #2 – Elementary Secure Entries - BE IT RESOLVED that
      the Swartz Creek Community Schools Board of Education approve the Bond Bid
      Package #2 – Elementary Secure Entries, as presented.
   c. Approval of ERATE Contract, as presented
   d. Approval of Designation of School Safety Liaison and Emergency Contact to Attorney
      General

11. Public Comments (see Notice to the Public)
12. Comments and Question from the Board
13. Adjournment