



Swartz Creek Community Schools Board of Education Agenda

Wednesday, May 23, 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 May 9, 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. SCHS Senior Exit Presentation – The process at SCHS
 - b. E & L Construction and Wolgast – Construction Management Presentations
 - c. Mary Crapo Potential Sale – Communities First Discussion
9. Board Action Items
 - a. SCEA Employment
 - b. 2018-2019 School Lunch Prices
10. Public Comments (see notice below)
11. Comments and Questions from the Board
12. Closed session for the 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.*

Board of Education Information Sheet

May 23, 2018

Page 1

4. Consent Agenda

a. **Approval of the Regular Board Meeting from May 9, 2018** - Approve the Board of Education the Regular Board Meeting Minutes from May 9, 2018, as presented

b. **Approval of the Agenda - Approve the Board of Education Meeting Agenda for May 23, 2018**

c. **Resignations/Retirements** – Accept the resignation for retirement purposes of:

* Mary Hagstrom, Cook Assistant at Morrish Elementary, effective June 13, 2018

*Paul Clark, Bus Driver, effective May 11, 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 Item**

b. **Employment of Non-Certified Staff**

* Alexandra Rozen – Lv. II Educational Aide – Middle School – effective May 9, 2018

c. **Payment of Bills**

8. Board Discussion Items

a. **SCHS Senior Exit Presentation – The process at SCHS**

b. **E & L Construction and Wolgast – Construction Management Presentations**

c. **Mary Crapo Potential Sale – Communities First Discussion**

9. Board Action Items

a. **SCEA Employment Approval– Anna Christian, German Teacher at High School/Middle School for the 2018-2019 School Year** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the employment of Anna Christian, German Teacher at High School/Middle School for the 2018-19 school year, as presented

b. **2018-2019 School Lunch Prices, Approvals** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the 2018-2018 School Lunch Prices, as presented

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