



Swartz Creek Community Schools Board of Education

Agenda

Wednesday, December 5, 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 November 14, 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. Board Discussion Items
 - d. GISD Board of Education Presentation - Larry Ford
 - e. Audit Presentation - Lewis and Knopf
 - f. Financial Plus Credit Union Changes - Chris Gray
 - g. Bond Issuance and Bond Sale Delegation Discussion
 - h. Superintendent Evaluation - Process Discussion
8. Board Action Items
 - a. Financial Plus Credit Union Changes - Approval
 - b. Bond Issuance Authorization and Bond Sale Delegation - Approval
 - c. Mary Crapo Option to Purchase - Approval
9. Public Comments (see notice below)
10. Comments and Questions from the Board
11. 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.

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.

Board of Education Information Sheet

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4. Consent Agenda
 - a. Approval of the Regular Board Meeting Minutes from November 14, 2018 - Approve the Regular Board Meeting Minutes from November 14, 2018, as presented
 - b. Approval of the Agenda - Approve the Board of Education Meeting Agenda for December 5, 2018
 - c. Resignations/Retirements - Accept the resignation for retirement purposes of:
 - * Brenda Tushim, Secretary at the High School, Effective December 28, 2018**BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approves 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
 - Tiffany Stewart, Middle School Swim Coach - Effective January 3, 2019
 - David Garnder, Powerlifting Coach at the High School, Effective November 26, 2018
 - Paige Feudale, Lv. II Educational Aide at Gaines Elementary, Effective November 30, 2018
8. Board Discussion Items
 - a. GISD Board of Education Presentation – Larry Ford
 - b. Audit Presentation – Lewis and Knopf
 - c. Financial Plus Credit Union Changes – Chris Gray
 - d. Bond Issuance and Bond Sale Delegation – Approval
 - e. Superintendent Evaluation – Process Discussion
9. Board Action Item
 - a. Financial Plus Credit Union Changes – Approval – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the Financial Plus Credit Union Changes, as presented
 - b. Bond Issuance Authorization and Bond Sale Delegation – Approval – **BE IT RESOLVED** that the Swartz Creek Community School Board of Education approve the Bond Issuance Authorization and Bond Sale Delegation, as presented
 - c. Mary Crapo Option to Purchase – Approval – **BE IT RESOLVED** that the Swartz Creek Community School Board of Education approve the Mary Crapo Option to Purchase, as presented
10. Comments (see Notice to the Public)
11. Comments and Questions from the Board
12. Adjournment