Regular Board Meeting
7:00 P.M.

1. Call to Order
2. Pledge to the Flag
3. Awards, Recognitions, and Celebrations
4. Public Comment (Appendix Specific)
5. Consent Agenda
   a. Approval of the Regular Meeting Minutes from May 15, 2019
   b. Approval of the Agenda
   c. Resignations/Retirements
6. Superintendent Report
7. Informational Items
   a. Employment of Non-Certified Staff
8. Board Subcommittee Reports
9. Board Discussion Items
   a. Legislative Update and Budget Projections for 2019-20
   b. Coddling of the American Mind Book Study - Chapters 5 & 8
   c. NEOLA Policy Package (Volume 33.2) - Second Read
   d. Financial Policy Items (6220, 6320, 6440) - Final Read
10. Board Action Items
    a. SCEA Employment
    b. PAT Employment
    c. Annual Renewal of District Administrator Contracts
    d. Approval of PAP System Bid for Elementary Schools
    e. Financial Policy Items (6220, 6320, 6440)
    f. MHSAA 2019-2020 Membership Resolution
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
- Presuming Positive Intentions
- Pausing
- Pursuing a Balance of Advocacy and Inquiry
- Paraphrasing
- Respecting Others
- Posing Questions
- Remain Objective
- Putting Ideas on the Table
- Unity Through Diversity
- Paying Attention to Self and Others

*An expanded version of these norms is posted on our website and also in the board meeting room.
Board of Education Information Sheet
June 12, 2019

5. Consent Agenda
   a. Approval of the Regular Board Meeting Minutes from May 15, 2019 - Approve the Regular Board Meeting Minutes from May 15, 2019, as presented

   b. Approval of the Agenda - Approve the Board of Education Meeting Agenda for June 12, 2019

   c. Resignations/Retirements - Accept the resignation for retirement purposes of:
      * Laura McGrady, Secretary at Elms Road Elementary, Effective June 30, 2019

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

6. Superintendent Report

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

8. Board Sub-Committee Reports

9. Board Discussion Items
   a. Legislative Update and Budget Projections for 2019-20
   b. Coddling of the American Mind Book Study – Chapters 5 & 6
   c. NEOLA Policy Package (Volume 33.2) – Second Read
   d. Financial Policy Items (6220, 6320, 6440) – Final Read

10. Board Action Item
    a. SCEA Employment - BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the employment of Quinn Deisler as a Social Worker at Elms Rd. and Gaines Elementary for the 2019-2020 School year, as presented

    BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the employment of Amanda Payne as a Special Education Teacher at Dieck Elementary for the 2019-2020 School year, as presented

    BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the employment of DayLynn Jones as a Special Education Teacher at the Middle School for the 2019-2020 School year, as presented

    BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the employment of Sydney Markel as a Spanish Teacher at the High School for the 2019-2020 School year, as presented

    b. PAT Employment - BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve Alice Lashbrook as the Principal at Morrish Elementary for the 2019-2020 School year, as presented

    c. Annual Renewal of District Administrator Contracts - BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the renewal of district administrative contracts as presented

    d. Approval of PA System Bid for Elementary Schools – BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the PA System Bid from Sound Planning for Morrish, Dieck, Elms, and Gaines Elementary Schools in the amount of $94,360.35 as presented

    e. Financial Policy Items (6220, 6320, 6440)- BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the Financial Policy Items (6220, 6320, 6440), as presented

    f. MHSAA 2019-2020 Membership Resolution- BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the MHSAA 2019-2020 Membership Resolution, as presented

11. Comments (see Notice to the Public)

12. Comments and Questions from the Board

13. Adjournment