



# Swartz Creek Community Schools Board of Education Agenda

Wednesday, June 6, 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 23, 2018
  - b. Approval of the Agenda
5. Superintendent Report
6. Board Sub-Committee Reports
7. Informational Items
  - a. Answered Questions to the Board & Superintendent Action Items
  - b. Payment of Bills
8. Board Discussion Items
  - a. Summer Projects Update – RC Hunt
  - b. School Finance and Budgeting Update and Process – Stacy Witt
  - c. Staffing Process – Open Positions
  - d. Superintendent Evaluation – Mid-Year Review Process
9. Board Action Items
  - a. Chartwells K-12 Food Service Contract Renewal
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](http://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**

**June 6, 2018**

**Page 1**

### **4. Consent Agenda**

- a. **Approval of the Regular Board Meeting from May 23, 2018** - Approve the Board of Education the Regular Board Meeting Minutes from May 23, 2018, as presented
- b. **Approval of the Agenda - Approve the Board of Education Meeting Agenda for June 6, 2018**

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

### **5. Superintendent Report**

### **6. Board Sub-Committee Reports**

### **7. Informational Items**

- a. **Answered Questions to the Board & Superintendent Action Item**
- b. **Payment of Bills**

### **8. Board Discussion Items**

- a. **Summer Projects Update – RC Hunt**
- b. **School Finance and Budgeting Update and Process – Stacy Witt**
- c. **Staffing Process – Open Positions**
- d. **Superintendent Evaluation – Mid-Year Review Process**

### **9. Board Action Items**

a. **Chartwells K-12 Food Service Contract Renewal – BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the Chartwells K-12 Food Service Contract for the 2018-19 school year, 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**