



Swartz Creek Community Schools Board Meeting Agenda

Wednesday, January 30, 2019

Location of Meeting: Administration Building, 8354 Cappy Lane, Swartz Creek, MI 48473

7:00 P.M.

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 January 16, 2019
 - b. Approval of the Agenda
 - c. Resignations/Retirements
5. Superintendent Report
6. Informational Items
 - a. Employment of Non-Certified Staff
7. Board Discussion Items
 - a. NEOLA Policy Revisions (Volume 33, No. 1) - Second Read
 - b. SC City & Crim Partnership - Safe Routes to School Grant
 - c. Elementary Delivery Model Discussion
 - d. SCHS and SCVLC Course Guides
8. Board Action Items
 - a. Approval of SC City and Crim Foundation Safe Routes Resolution
 - b. Approval of SC City Local Inspection Resolution
 - c. Approval of SCHS and SCVLC Course Guides
9. Public Comments (see notice below)
10. Comments and Questions from the Board
11. Closed session for the purpose of considering the lease of real property (OMA 15.268, Section 8, D)
12. Adjournment

**This Board Meeting
is Livestreamed and
Recorded**

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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

Student-Focused Decisions

Pausing

Paraphrasing

Posing Questions

Putting Ideas on the Table

Presuming Positive Intentions

Pursuing a Balance of Advocacy and Inquiry

Respecting Others

Remain Objective

Unity Through Diversity

4. Consent Agenda

- a. **Approval of the Regular Board Meeting Minutes from January 16, 2019** - Approve the Regular Board Meeting Minutes from January 16, 2019, as presented
- b. **Approval of Agenda** - Approve the Board of Education Meeting Agenda for January 30, 2019
- c. **Resignation/Retirement** - None

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. Informational Items

- a. Employment of Non-Certified Staff - None

7. Board Discussion Items

- a. NEOLA Policy Revisions (Volume 33, No. 1) - Second Read
- b. SC City & Crim Partnership - Safe Routes to School Grant
- c. Elementary Delivery Model Discussion
- d. SCHS and SCVLC Course Guides

8. Board Action Items

- a. Approval of SC City and Crim Foundation Safe Routes Resolution - **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approves a partnership with the City in support of their Resolution, as presented.
- b. Approval of SC City Local Inspection Resolution - **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the Swartz Creek City Local Inspection Resolution, as presented.
- c. Approval of SCHS and SCVLC Course Guides - **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the Swartz Creek High School and Swartz Creek Virtual Learning Center Course Guides, as presented.

9. Public Comments (see Notice to the Public)

10. Comments and Question from the Board

11. Closed Session for the purpose of considering the lease of real property (OMA 15.268, Section 8, D) -- BE IT RESOLVED that the Swartz Creek Community Schools Board of Education go into Closed Session for purposes of considering the lease of real property (OMA 15.268, Section 8, D)

12. Adjournment