



# Swartz Creek Community Schools Board Meeting Agenda

Wednesday, February 13, 2019

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

## Regular Board Meeting 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 30, 2019
  - b. Approval of the Agenda
  - c. Approval of SCHS Course Guides
  - d. Approval of SCHS Leadership Annual Overnight Field Trip
  - e. Resignations/Retirements
5. Superintendent Report
6. Informational Items
  - a. Employment of Non-Certified Staff
7. Board Subcommittee Reports
8. Board Discussion Items
  - a. NEOLA Policy Revisions (Volume 33, No. 1) - Final Read
  - b. Organization Resolution & Agreement for Credit Card Program
  - c. Bond Pricing Resolution - (Christopher Iamarino, Thrun Law Firm)
  - d. 2019 Budget Revision Presentation - Chris Gray
  - e. 2018 Bond Bid Pack Process and Approval Structure
9. Board Action Items
  - a. Approve the NEOLA Policy Revisions (Volume 33, No. 1)
  - b. Approval of the Organization Resolution & Agreement for Credit Card Program
  - c. Resolution to Ratify Acceptance of Bond Pricing
  - d. Approval of the 2019 General Fund Budget Revision
  - e. Approval of 2018 Bond Bid Pack #1 - Fire Alarm Systems
10. Public Comments (see notice below)
11. Comments and Questions from the Board
12. Closed session for the purpose of considering the lease of real property (OMA 15.268, Section 8, D)
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

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.