



Swartz Creek Community Schools Board of Education Agenda

Wednesday, December 19, 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 December 5, 2018
 - b. Approval of the Agenda
 - c. Resignations/Retirements
5. Superintendent Report
6. Board Sub-Committee Reports
7. Informational Items
 - d. Answered Questions to the Board & Superintendent Action Items
 - e. Employment of Non-Certified Staff
8. Board Discussion Items
 - a. Cage Contract Discussion
 - b. Superintendent Evaluation - Process Discussion
9. Public Comments (see notice below)
10. Comments and Questions from the Board
11. Closed Session for purposes of Superintendent Evaluation (OMA 15.268, Section 8, A)
12. 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.

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

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 December 5, 2018 - Approve the Regular Board Meeting Minutes from December 5, 2018, as presented
- b. Approval of the Agenda - Approve the Board of Education Meeting Agenda for December 19, 2018
- c. Resignations/Retirements - 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. Board Sub-Committee Reports

7. Informational Items

- a. Answered Questions to the Board & Superintendent Action Items
- b. Employment of Non-Certified Staff - None

8. Board Discussion Items

- a. Cage Contract Discussion
- b. Superintendent Evaluation – Process Discussion

9. Public Comments (see Notice to the Public)

10. Comments and Questions from the Board

11. Closed Session for purposes of Superintendent Evaluation (OMA 15.268, Section 8, A)

12. Adjournment