Regular Board Meeting
7:00pm

1. Call to Order
2. Pledge to the Flag
3. Awards, Recognitions, and Celebrations
4. Public Comments (Agenda Specific)
5. Consent Agenda
   a. Approval of the Regular Meeting Minutes September 11, 2019
   b. Approval of the Agenda
   c. Resignations/Retirements
   d. Payment of Bills
6. Superintendent Report
7. Informational Items
   a. Employment of Non-Certified Staff
8. Board Subcommittee Reports
9. Board Discussion Items
   a. Coddling of The American Mind Book Study - Chapters 7 & 8
   b. Literacy Improvement (K-5) Presentation - Katie Prieur
   c. 2018-19 Audit Presentation - Lewis and Knopf
   d. 2018 Bond Update
10. Board Action Items
   a. Annual State Aid Borrowing Resolution
   b. MHSAA Hockey Cooperative Agreement Resolution
11. Public Comments (see notice below)
12. Comments and Questions from the Board
13. Closed session for the purpose of strategy related to negotiations (OMA 15.268, Section 8, C) and to consider security planning to address existing threats or prevent potential threats to the safety of the students and staff (OMA 15.268, Section 8, K).
14. 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 is a family committed to excellence, instilling the values of integrity and compassion, and encouraging every individual to embrace challenges.

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
4. Public Comments (Agenda Specific)
5. Consent Agenda
   a. Approval of the Regular Board Meeting Minutes from September 11, 2019
   b. Approval of the Agenda – Approve the Board of Education Meeting Agenda for October 16, 2019
   c. Resignations/Retirements - None
   d. Payment of Bills

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

6. Superintendent Report
7. Informational Items
   a. Employment of Non-Certified Staff
      Jeremy Thomas, JV Basketball Coach at High School, Effective 11-1-2019
      Quin Shumpert, Freshman Basketball Coach at High School Effective 11-1-2019
      Rocky Lopez, 7th Grade Basketball Coach at Middle School, Effective 11-1-19

8. Board Sub-Committee Reports
9. Board Discussion Items:
   a. Coddling of the American Mind Book Study – Chapters 7 & 8
   b. Literacy Improvement (K-5) Presentation – Katie Prieur
   c. 2018 - 19 Audit Presentation – Lewis and Knopf
   d. 2018 Bond Update

10. Board Action Items
   a. Annual State Aide Borrowing Resolution - BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the Annual State Aide Borrowing Resolution, as presented.

   b. MHSAA Hockey Cooperative Agreement Resolution - BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the MHSAA Hockey Cooperative Agreement Resolution, as presented.

11. Public Comments (see Notice to the Public)
12. Comments and Questions from the Board
13. Closed Session for the purpose of strategy related to negotiations (OMA, 15.268, Section 8, C) and to consider security planning to address existing threats or prevent potential threats to the safety of the students and staff (OMA 15.268, Section 8, K).
14. Adjournment