



Swartz Creek Community Schools Board of Education Agenda

Wednesday, June 20, 2018

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

Truth-In-Taxation & Budgeting Public Hearing On Proposed 2018-2019 BUDGET AND TAX LEVIES

6:15 P.M.

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 June 06, 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. 2017-2018 Final Budget Update
 - b. 2018-2019 Forecast – Stacy Witt
 - c. Michigan Treasury Bond Application Discussion
 - d. Superintendent Contract Discussion
9. Board Action Items
 - a. 2017-2018 Final Budget Amendment Approval
 - b. 2018-2019 Proposed Budget Approval
 - c. Michigan Treasury Bond Application Approval
 - d. Annual Renewal of Non-Union Administrator Contracts Approval
 - e. Superintendent Contract Approval
 - f. K-5 Reading Wonders Curriculum Approval
10. Public Comments (see notice below)
11. Comments and Questions from the Board
12. Closed Session for the purposes of Collective Bargaining (OMA 15.268, Section 8, C) and Superintendent Evaluation (OMA 15.268, Section 8, A)
13. 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

1. Student-Focused Decisions
2. Pausing
3. Paraphrasing
4. Posing Questions
5. Putting Ideas on the Table
6. Paving 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 20, 2018

Page 1

4. **Consent Agenda**
 - a. **Approval of the Regular Board Meeting from June 6, 2018** - Approve the Board of Education the Regular Board Meeting Minutes from June 6, 2018, as presented
 - b. **Approval of the Agenda - Approve the Board of Education Meeting Agenda for June 20, 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. **2017-2018 Final Budget Update – Stacy Witt**
 - b. **2018-2019 Forecast – Stacy Witt**
 - c. **Michigan Treasury Bond Application – Stacy Witt**
 - d. **Superintendent Contract Discussion**
9. **Board Action Items**
 - a. **2017-2018 Final Budget Amendment – BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the 2017-2018 Final Budget Amendment, as presented
 - b. **2018-2019 Proposed Budget - BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the 2018-2019 Proposed Budget, as presented
 - c. **Michigan Treasury Bond Application – BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the Michigan Treasury Bond Application, as presented
 - d. **Annual Renewal of Non-Union Administrator Contracts – BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the Annual Renewal of Non-Union Administrator Contracts, as presented
 - e. **Superintendent Contract – BE IT RESOLVED** that the Swartz Creek Community Board of Education approve the Superintendent Contract, as presented
 - f. **K-5 Reading Wonders Curriculum – BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the K-5 Reading Wonders Curriculum, 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 Collective Bargaining (OMA 15.268, Section 8, C), and Superintendent Evaluation (OMA 15.268, Section 8, A)
13. **Adjournment**