



Swartz Creek Community Schools Board of Education Agenda

Wednesday, August 29, 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 August 15, 2018
 - b. Approval of the Agenda
 - c. Resignations/Retirements
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
 - c. Payment of Bills
8. Board Discussion Items
 - a. Board Trustee Interview Discussion
9. Board Action Items
 - a. SCEA Employment
 - b. Administrator Employment - Executive Director of Business and Finance
10. Board Trustee Interviews
 - a. Interview Process
 - b. Board Selection of New Trustee - Action Item
11. Public Comments (see notice below)
12. Comments and Questions from the Board
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

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

August 29, 2018

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4. Consent Agenda

a. Approval of the Regular Board Meeting from August 15, 2018 - Approve the Regular Board Meeting Minutes from August 15, 2018, as presented

b. Approval of the Agenda - Approve the Board of Education Meeting Agenda for August 29, 2018.

c. Resignations/Retirements – Accept the resignation of:

* Emily Allen, Teacher at the High School, effective August 14, 2018

* Teresa Reich, Educational Aide at the Middle School, effective August 15, 2018

* Marilyn Zerka, Retirement of Accountant at Central Office, effective October 1, 2018

BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve 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

* Michael Seeley, Bus Driver – 4 hours – effective, August 28, 2018

* Alaina Kusky, Bus Driver – 4 hours – effective, August 28, 2018

* Jessica Dorman, Educational Aide at Elms Elementary, effective August 28, 2018

c. Payment of Bills

8. Board Discussion Items

a. Board trustee Interview Discussion

9. Board Action Item

a. SCEA Employment – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the Employment of Sarah Bessolo as Counselor at the High School for the 2018-19 school year, as presented

b. Administrator Employment, Executive Director of Business and Finances

10. Board Trustee Interviews

a. Interview Process

* Jamie Atherton

* Jessica Lanave

* Rae Lynn Hicks

* William Pittsley

* Matthew Anderton

* Rev. Thomas Revoir

b. Board Selection of New Trustee – Action Item

11. Comments (see Notice to the Public)

12. Comments and Questions from the Board

13. Adjournment