



# Swartz Creek Community Schools Board of Education Agenda

Wednesday, November 14, 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 October 10, 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. Schedule B Employment
8. Board Discussion Items
  - a. SCCS Band Program Highlights - Jean Murdock
  - b. SCCS Bond Information - Next Steps and Planning
  - c. Mary Crapo Option - Communities First Follow-up
  - d. Fixed Asset Policy (p7455) Revision - Recommendation from Auditor
9. Board Action Items
  - a. Fixed Asset Policy (p7455) Revision - Approval
10. Public Comments (see notice below)
11. Comments and Questions from the Board
12. 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

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 October 10, 2018 - Approve the Regular Board Meeting Minutes from October 10, 2018, as presented

b. Approval of the Agenda - Approve the Board of Education Meeting Agenda for November 14, 2018

c. Resignations/Retirements - Accept the resignation for retirement purposes of:

\* Robert Campbell, Bus Driver, Effective October 31, 2018

\* Diane Wendt, Secretary at the Warehouse, Effective November 30, 2018

\* Matthew Murphy, Teacher at the Middle School and Dieck Elementary, Effective June 30, 2019

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

Shannon Cummings, 7<sup>th</sup> Grade Volleyball Coach - Effective October 29, 2018

Amy Paul, Odyssey of the Mind Coach, Elementary – Effective November 1, 2018

Amy Brimmer, Odyssey of the Mind Coach, Elementary – Effective November 1, 2018

Jennifer Wolgast, Odyssey of the Mind Coach, Elementary– Effective November 1, 2018

Kari Seitz, Link Leader at the High School – Effective August 28, 2018

Cheryl Reger, Link Leader at the High School – Effective August 28, 2018

Michele Marckel, Link Leader at the High School – Effective August 28, 2018

Kristy McLachlan, LvII Educational Aide at Gaines Elementary – Effective November 12, 2018

c. Schedule B Employment - Ann Marie Blankertz, Girls Varsity Bowling Coach for 2018-19 School year

8. Board Discussion Items

a. SCCS Band Program Highlights – Jean Murdock

b. SCCS Bond Information – Next Steps and Planning

c. Mary Crapo Option – Communities First Follow-up

d. Fixed Asset Policy (p7455) Revisions – Recommendation from Auditor

9. Board Action Item

a. Fixed Asset Policy (p7455) Revisions – Approval – BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the Fixed Asset Policy (p7455) Recommendation from Auditors, as presented

10. Comments (see Notice to the Public)

11. Comments and Questions from the Board

12. Adjournment