



Swartz Creek Community Schools Board of Education Agenda

Wednesday, July 18, 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 June 20, 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. Communities First Presentation – Mary Crapo
 - b. NEOLA Policy First Read – Social Media Policy
 - c. Swartz Creek Virtual Learning Center Presentation
9. Board Action Items
 - a. SCEA Employment
 - b. PAT Employment
 - c. Administrator Employment
 - d. 2018 SCCS Resolution to Call The Bond Election Approval
 - e. Swartz Creek Virtual Learning Center Bid 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



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

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

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4. Consent Agenda

a. **Approval of the Regular Board Meeting from June 20, 2018** - Approve the Board of Education the Regular Board Meeting Minutes from June 20, 2018, as presented

b. **Approval of the Agenda - Approve the Board of Education Meeting Agenda for July 18, 2018**

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

c. **Approval of the following Resignations –**

* Jamie Johnston, Principal at Principal at Gaines Elementary, effective August 10, 2018

* Matthew McDonald, teacher at the High School, effective August 21, 2018

5. Superintendent Report

6. Board Sub-Committee Reports

7. Informational Items

a. **Answered Questions to the Board & Superintendent Action Item**

b. **Employment of Non-Certified Staff**

c. **Payment of Bills**

8. Board Discussion Items

a. **Communities First Presentation – Mary Crapo**

b. **NEOLA Policy First Read – Social Media Policy**

c. **Swartz Creek Virtual Learning Center Presentation**

9. Board Action Items

a. **SCEA Employment - BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the employment of JoAnn Ceno-Sandlin as a teacher at Morrish Elementary for 2018-2019 school year, as presented

BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the employment of Shannon Fournier as a teacher at Elms Road Elementary for 2018-2019 school year, as presented

BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the employment of Stephanie Young as an ELA teacher at the Middle School for 2018-2019 school year, as presented

BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the employment of Kristy Chiano-Blevins as a Math teacher at the Middle School for 2018-2019 school year, as presented

BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the employment of Jill Runkle as a Math teacher at the Middle School for 2018-2019 school year, as presented

b. **PAT Employment - BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve Katie Prieur the Gaines Elementary Principal and Tiered Systems Support, as presented

c. **Administrator Employment – BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve Daniel Nolen, Director of Virtual Learning, as presented

d. **2018 SCCS Resolution to Call Bond Election Approval – BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the 2018 Resolution to Call The Bond Election, as presented

e. **Swartz Creek Virtual Learning Center Bid Approval- BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the Swartz Creek Virtual Learning Center Bid, as presented

10. Comments (See Notice to the Public)

11. Comments and Questions from the Board

12. Adjournment