Regular Board Meeting
7:00 P.M.

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 from April 10, 2019
   b. Approval of the Agenda
   c. Resignations/Retirements
6. Superintendent Report
7. Informational Items
   a. Employment of Non-Certified Staff
8. Board Subcommittee Reports
9. Board Discussion Items
   a. 2018 Bond Status Report
   b. NEOLA Policy Package (Volume 33.2) - First Read
   c. Financial Policy Items (6220, 6320, 6440) - First Read
   d. The Coddling of the American Mind Book Study - Chapters 3 & 4
10. Board Action Items
    a. Chartwells K-12 Food Service Contract Renewal
    b. GSD Budget Resolution
    c. GSD Board Member District Resolution
11. Public Comments (see notice below)
12. Comments and Questions from the Board
13. 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 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
May 15, 2019

5. Consent Agenda
   a. Approval of the Regular Board Meeting Minutes from April 10, 2019 - Approve the Regular Board Meeting Minutes from April 10, 2019, as presented
   b. Approval of the Agenda - Approve the Board of Education Meeting Agenda for May 15, 2019
   c. Resignations/Retirements - Accept the resignation for retirement purposes of:
      * Sue Calvo, Athletic Director, Effective June 30, 2019
      * Jamie Wood, Student Service Coordinator at Elms Road Elementary, Effective June 14, 2019
   BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approves the Consent Agenda Items a, b and c, as presented.

6. Superintendent Report

7. Informational Items
   a. Employment of Non-Certified Staff - NONE

8. Board Sub-Committee Reports

9. Board Discussion Items
   a. 2018 Bond Status Report
   b. NEOA Policy Package (Volume 33.2) – First Read
   c. Financial Policy Items (6220, 6320, 6440) – First Read
   d. The Coddling of the American Mind Book Study – Chapters 3 & 4

10. Board Action Item
    a. Chartwells K-12 Food Service Contract Renewal - BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approves the Chartwells K-12 Food Service Contract for the 2019-2020 school year, as presented
    b. GISD Budget Resolution – BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the GISD Budget Resolution, as presented
    c. GISD Board Member District Resolution - BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approves the GISD Board Member District Resolution, as presented

11. Comments (see Notice to the Public)
12. Comments and Questions from the Board
13. Adjournment