



# Swartz Creek Community Schools Board Meeting Agenda

Wednesday, March 13, 2019

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

## 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 February 13, 2019
  - b. Approval of the Agenda
  - c. Resignations/Retirements
  - d. Payment of Bills
6. Superintendent Report
7. Informational Items
  - a. Employment of Non-Certified Staff
8. Board Subcommittee Reports
9. Board Discussion Items
  - a. ACEs and the Educational Impact Presentation - Rod Hetherton
  - b. Cage Sports Rental Agreement Discussion
  - c. Bond Bid Package - Elementary Entries Discussion
  - d. Strategic Planning Follow-up from Board Workshop
10. Board Action Items
  - a. Approval of Rental Agreement with Cage Sports Club
  - b. Approval of Bond Bid Package #2 - Elementary Secure Entries
  - c. Approval of the ERATE Contract
  - d. Approval of Designation of School Safety Liaison and Emergency Contact to Attorney General
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](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.

### **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.