



Swartz Creek Community Schools Board of Education Agenda

Wednesday, August 15, 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 July 18, 2018
 - b. Approval of the Agenda
 - c. 2018-2019 Student Handbook
 - d. MHSAA Membership Resolution-Approval
 - e. 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. Focus Monitoring (Significant Disproportionality) – D. Bushon
 - b. NEOLA Policy Second Read – Social Media Policy
9. Board Action Items
 - a. SCEA Employment
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 July 18, 2018** - Approve the Regular Board Meeting Minutes from July 18, 2018, as presented

b. **Approval of the Agenda - Approve the Board of Education Meeting Agenda for August 15, 2018.**

c. **Approval of 2018-2019 Student Handbook** –Approve the 2018-2019 Student Handbook, as presented.

d. **MHSSA Membership Resolution** – Approve the MHSSA Membership Resolution, as presented.

e. **Resignations/Retirements** – Accept the resignation of:

* Kelli Pierscinski, Teacher at the High School, effective July 26, 2018

* Teresa Cannon, Secretary at Alternative Academy, effective August 1, 2018

* Karen Hinspeter, Cashier/Server at Gaines Elementary, effective July 18, 2018

BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the Consent Agenda Items a, b, c, d, and e, 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**

* Keri Pifer – Lv. I Educational Aide – LDLC, effective August 27, 2018

* Kristine Moody – Lv.II Educational Aide – Elms Elementary , effective August 27, 2018

* Vicky Sager - Lv.II Educational Aide – Elms Elementary, effective August 27, 2018

* Greg Norris – Lv.II Educational Aide – Syring Elementary, effective August 27, 2018

* Kathleen Fox – Lv.II Educational Aide – Floater, effective August 27, 2018

* Robyn Ferris – Lv.II Educational Aide – Dieck Elementary, effective August 27, 2018

8. Board Discussion Items

a. **Focus Monitoring (Significant Disproportionality) –D. Bushn**

b. **NELOA Policy Second Read – Social Media Policy**

9. Board Action Item

a. **SCEA Employment** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the Employment of Kellie Robertson as an ELA Teacher at the Middle School, as presented

b. **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the Employment of Sarah Lathange as an Art Teacher at the Middle School, as presented

c. **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the Employment of Joe Bernardi as a Social Studies Teacher at the Middle School, as presented

10. Comments (see Notice to the Public)

11. Comments and Questions from the Board

12. Adjournment