6:15 P.M. – Special Meeting

1. Call to Order
2. Closed Session for the purposes of Superintendent Evaluation (OMA 15.268, Section 8, A)
3. Public Comments (see notice below)
4. 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
- Presuming Positive Intentions
- Pausing
- Pursuing a Balance of Advocacy and Inquiry
- Paraphrasing
- Respecting Others
- Posing Questions
- Remain Objective
- Putting Ideas on the Table
- Unity Through Diversity
- Paying Attention to Self and Others

*An expanded version of these norms is posted on our website and also in the board meeting room.
MINUTES
SPECIAL BOARD OF EDUCATION MEETING
SWARTZ CREEK COMMUNITY SCHOOLS
June 12, 2019

The Board of Education Special Meeting was called to order on Wednesday, June 12, 2019 at 6:19 p.m., in the Administration Building by Board President, Carrie Germain

Carrie Germain, Brian Sepanak, Mike Ahearne, Jessica Lanave, Alicia Gardner, Chuck Melki and Ben Mainka, Superintendent

Absent: Tony Paul

Call to Order

A motion was made to go into closed session for purpose of Superintendent evaluation (OMA 15.268, Section 8, A)

Motion by M. Ahearne, Supported by B. Sepanak, BE IT RESOLVED that the Swartz Creek Community Schools Board of Education enter a Closed Session for purpose of Superintendent Evaluation, as presented

Voice Vote: Yes – 6; No – 0

Motion approved

Closed session adjourned at 7:03 p.m.

The Board reconvened in open session at 7:04 p.m.

No Public Comment

Public Comment

7:04 p.m. Adjournment

Adjournment

Anthony Paul, Secretary
Board of Education
Swartz Creek Community Schools

/jf

Date Approved 6-16-19