Swartz Creek Community Schools Board Meeting Agenda

Wednesday, June 26, 2019
Location of Meeting: Administration Building, 8354 Cappy Lane, Swartz Creek, MI 48473

Truth-In-Taxation & Budgeting Public Hearing
on Proposed 2019-2020 BUDGET AND TAX LEVIES
6:30pm

Regular Board Meeting
7:00pm

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 June 12, 2019
   b. Approval of the Agenda
   c. Resignations/Retirements
6. Superintendant Report
7. Informational Items
   a. Employment of Non-Certified Staff
8. Board Subcommittee Reports
9. Board Discussion Items
   a. SCCS Music and Band Education Presentation
   b. NEOLA Policy Package (Volume 33.2) - Final Read
   c. 2018-19 and 2019-20 Budget Presentations - Chris Gray
10. Board Action Items
    a. Approval of NEOLA Policy Package (Volume 33.2)
    b. Approval of 2018-19 Final Budget Amendment
    c. Approval of 2019-20 Budget
    d. Approval of Cameras for High School/Elementary
11. Public Comments (see notice below)
12. Comments and Questions from the Board
13. Closed Session for purposes of Superintendent Evaluation (OMA 15.268, Section 8, A)
14. Approval of Superintendent Annual Evaluation and Contract Renewal
15. 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.
5. Consent Agenda
   a. Approval of the Regular Board Meeting Minutes from June 12, 2019 – Approve the Regular Board Meeting Minutes from June 12, 2019, as presented.
   b. Approval of the Agenda – Approve the Board of Education Meeting Agenda for June 26, 2019
   c. Resignations/Retirements – Accept the resignations and resignation for retirement purposes of:
      * LeeAnn Kish, Retirement purposes of Teacher at the High School, Effective June 30, 2019
      * Nina McDonald, Retirement purposes of Teacher at the High School, Effective June 30, 2019
      * Phyllis Ziemer, Retirement purposes of Teacher at the Middle School, Effective June 30, 2019
      * Karen Kitson, Retirement purpose of Cook Manager at Dieck Elementary, Effective June 7, 2019
      * Geovana Bahr, Resignation of Teacher at the High School, Effective August 16, 2019
      * Jordan Smith, Resignation of Teacher at Morrish Elementary, Effective August 9, 2019
      * Kimberly Hunault, Resignation of Teacher at Morrish Elementary, Effective August 9, 2019
      * Kristi Horst, Resignation of Teacher at Morrish Elementary, Effective August 9, 2019
      * Alexandra Rozen, Resignation of Educational Aide at the Middle School, Effective May 30, 2019
      * Cynthia Garfield, Resignation of Accountant, Effective June 7, 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:
      Nicole Frye for Lvl Secretary at LDLC, Effective June 18, 2019
      Amanda Bendall for LDLC Lead, Effective August 26, 2019
   b. Schedule B – New Hire
      Gabrielle Deering as Girls Varsity Golf Coach for 2019-2020 School Year

8. Board Sub-Committee Reports

9. Board Discussion Items:
   a. SCCS Music and Band Education Presentation
   b. NEOLA Policy Package (Volume 33.2) – Final Read
   c. 2018-2019 and 2019-2020 Budget Presentations – Chris Gray

10. Board Action Items
    a. Approval of NEOLA Policy Package (Volume 33.2) BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the policies, as presented
    b. Approval of 2018-2019 Final Budget Amendment – BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the 2018-2019 Final Budget Amendment, as presented
    c. Approval of 2019-2020 Budget - BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the 2019-2020 Budget, as presented
    d. Approval of Cameras for High School and Elementary Buildings purchased through the Genesee ISD RFP in the amount of $68,221.00 and $15,397.00 from Absolute Security, as presented

11. Public Comments (see Notice to the Public)

12. Comments and Questions from the Board

13. Closed Session for purposes of Superintendent Evaluation (OMA 15.268, Section 8, A)

14. Approval of Superintendent Annual Evaluation and Contract Renewal

15. Adjournment