

SWARTZ CREEK COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
AGENDA

Thursday, September 24, 2009

7:00 P.M. - Regular Meeting

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

1. Call to Order
2. Pledge to the Flag
3. Approval of Minutes
4. Approval of Agenda
5. Communications and Announcements
6. Awards and Recognition
7. Superintendent Action Report
 - a. Prepare a more accurate procedure for counting Parent/Teacher Conferences
8. Board Sub-Committee Reports
9. Public Comments
10. State Representative Paul Scott, 51st District
11. INSTRUCTION ITEMS
 - a. Career Tech Education (CTE) Course/Credit Approval
 - b. MiBLSi Report – Lauren Hunter
12. BUSINESS ITEMS
 - a. Payment of Bills – General Fund
 - b. Payment of Bills – Building & Site
 - c. Payment of Bills – Child Development Center
 - d. MASB Delegate Certification
 - e. Foundation Allowance History – Jim Bleau
13. PERSONNEL ITEMS
 - a. Resignations/Retirements
 - b. Schedule B Employment
 - c. Leave of Absence
 - d. Parent Advisory Committee Member
14. School Calendar Resolution
15. Board Action Review
16. Comments and Questions from the Board
17. Adjournment

“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 on the agenda.

7. Superintendent Action Report

- a. Prepare a more accurate procedure for counting Parent/Teacher Conferences**

8. Board Sub Committee Reports

9. Public Comments

- 10. State Representative Paul Scott, 51st District** – State Representative Paul Scott will have a question and answer session with the Board.

11. INSTRUCTION ITEMS

- **a. Career Tech Education (CTE) Course/Credit Approval – BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approves the awarding of academic credit towards graduation under the new Michigan Merit Curriculum for successful completion of identified Career Tech Education courses that meet the established standards for the “Fourth/Final Year Math-related Credit” as well as credit for “Visual, Performing and Applied Arts.” It should be further understood that CTE math-related courses can only replace required math courses as outlined in the Michigan Merit Curriculum.
- b. MiBLSi Report** – Lauren Hunter, Director of Elementary Instruction, will give the MiBLSi Report to the Board.

12. BUSINESS ITEMS

- a. Payment of Bills – General Fund** – General Fund computer checks #240808 through #241112 in the amount of \$419,251.64 be paid from the General Fund account.
- b. Payment of Bills – Building & Site** - Building & Site computer checks #10576 through #10590 in the amount of \$187,175.23 be paid from the Building & Site Fund account.
- c. Payment of Bills – Child Development Center** - Child Development Center computer checks #6125 through #6141 in the amount of \$4,854.47 be paid from the Child Development Center Fund account.

→ **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approves Business Items 12a through 12c.

- d. MASB Delegate Certification** – The Board may appoint up to three delegates to attend the MASB Delegate Assembly, which begins on Thursday, October 22, 2009 at 7:30 p.m., at the Lansing Center in Lansing, Michigan.
- e. Foundation Allowance History** – Jim Bleau, Assistant Superintendent for Personnel and Business Services, will update the Board on the Foundation Allowance.

13. PERSONNEL ITEMS

- a. Resignations/Retirements** - Accept the resignation of Jennifer Tulip, an Educational Aide, effective September 8, 2009.
- b. Schedule B Employment** – Employ the following individuals in Schedule B positions for the 2009-2010 school year, without tenure in position:

| | |
|--------------------|------------------------------|
| Stephanie Ethridge | Middle School Poms |
| Toni Purkey | Middle School Cheer |
| Jared Leuck | Drama Club Advisor (50%) |
| Andrea Leuck | Drama Club Advisor (50%) |
| Mary Hoyt-Winans | High School Science Olympiad |
| Glen Cooley | Director of the Fall Musical |

- c. Leave of Absence** – Grant a sick leave of absence to Jill Kienitz, Teacher at Elms Road Elementary, through December 31, 2009.
- d. Parent Advisory Committee Member** – Approve Natalie Dennings as the (PAC) Parent Advisory Committee Member.

—————→ **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approves Personnel Items 13a through 13d.

- **14. School Calendar Resolution** – **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the extension of the School Calendar Resolution, through November 30, 2009, as presented.

15. Board Action Review

16. Comments & Questions from the Board

17. Adjournment