



TUESDAY, APRIL 14, 2015
7:00 P.M. REGULAR BOARD MEETING
CITY COUNCIL CHAMBERS
Work Session 6:30 p.m. Caucus Room
14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

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REBECCA REED-HALL

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C.P.A.

CURRICULUM / FEDERAL
PROGRAMS DIRECTOR
JILL PASTOR

HUMAN RESOURCES
DIRECTOR
MARY HILDEBRANDT

A G E N D A

- A. Call the Meeting**
 - Roll Call
 - Pledge of Allegiance
- B. Reading of the District Mission Statement**
- C. Revisions/Approval of Agenda** (Items may be added or deleted from the meeting agenda and/or the order of items may be changed, at the request of the Superintendent or an individual Board Member if the Board Member's request is supported by majority vote. The agendas must be approved before proceeding further.)
- D. Citizens Comments on Discussion or Action Items** (A member of the public may address the Board for up to three (3) minutes, or request to be scheduled on a future meeting agenda. Fill out card at the beginning of the meeting.)
- E. Attention to Student Government Representatives**
- F. Presentations**
 - 1. School Improvement Plans: Jill Pastor (District), Nichole Moore (Beacon), Judy Cock (Asher)
- G. Discussion**
 - 1. Finance Report
 - 2. Curriculum Report
 - 3. Superintendent's Report
- H. Consent**
 - 1. Minutes from March 24, 2015 Regular Board Meeting
 - 2. Disbursements for March 2015
 - 3. HR Update

I. Action

1. Approval of DECA out of state trip for International Competition in April
2. Lease Agreement Extension between Southgate Community Schools and The City of Southgate; for office space at City Hall.

J. Employee Representatives

K. Citizens Comments (fill out card at beginning of meeting)

L. Information.

M. Announcements

N. Work Session

1. Millionaire Parties for fundraising: Frank Vilardi and Theresa McLachlan
2. New Program Proposal: Transitional Kindergarten
3. Food Service Software: Dan Connors and Theresa McLachlan
4. Continuing Disclosure Compliance Policy: Theresa McLachlan
5. Awards Dinner Update: Dr. Pomponio
6. Final Superintendent Evaluation: Ms. Reed-Hall
7. Transitions Certificate of Completion
8. DMS Media Center staffing for 2015/16

O. Adjournment

This meeting is being taped and the tapes will be erased as soon as the minutes have been officially approved by the Board of Education.

Citizens recognized during "Attention to Requests of Citizens" will be limited to a maximum of three (3) minutes.

Official Minutes of the Board may be found in the Board of Education Office between the hours of 8:00 A.M. and 4:00 P.M. weekdays.