



TUESDAY, APRIL 21, 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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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: Elementary Schools
- G. Discussion**
 - 1. Finance Report
 - 2. Curriculum Report
 - 3. Superintendent's Report
- H. Consent**
 - 1. HR updates

I. Action

1. Approve the opening of a new Student Activity Account for Southgate Anderson High School for fundraising purposes.
2. Approval of proposal to add a Transitional Kindergarten program to Southgate Community School District.
3. Approve the adoption of the district's Continuing Disclosure Compliance Policy.
4. Approve the Grogan Safety's field trip to Toledo.

J. Employee Representatives

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

L. Information.

M. Announcements

N. Work Session

1. TC. Foundation-President Reed-Hall
2. Elective and non-elective 4036 contribution for terminal pay-Theresa McLachlan
3. Transitions Program Certificate of Completion-Leslie Hainrihar
4. Superintendent Evaluation-President Reed-Hall
5. Other

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.