



**TUESDAY, FEBRUARY 3, 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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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. Food Service Update: Dan Connors
- G. Discussion**
  - 1. Finance Report
  - 2. Curriculum Report
  - 3. Superintendent's Report
- H. Consent**
  - 1. Minutes from January 20, 2015 Regular Board Meeting
  - 2. Disbursements for January 2015
  - 3. HR Updates

**I. Action**

1. Approve the opening of a trust fund (fund code 52) for the purpose of separately maintaining the private purpose trust funds of the District.
2. Approve the opening of a new checking account at Huntington Bank, Account # 01382221580 for the Southgate Community School District Trust Account, and a new account at Michigan Liquid Asset Fund Plus (MILAF+) for the same purpose.
3. Approve the opening of School of Choice applications for 50 kindergarten slots during the 2015/16 school year. Applications would be accepted from 2/16/15 until 3/13/15.

**J. Employee Representatives**

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

**L. Information.**

**M. Announcements**

**N. Work Session**

1. Review Plante Moran Cressa engagement letter.
2. Review 2014/2015 Amended General Operating Fund Budget.
3. Review request for new Drama Course at DMS.
4. Superintendent evaluation process.

**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.