



TUESDAY, FEBRUARY 17, 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**

PRESIDENT
REBECCA REED-HALL

VICE PRESIDENT
PAUL KNOTT

SECRETARY
DR. DARLENE L. POMPONIO

TREASURER
W. KIRK HAYHURST

TRUSTEES
JASON CRAIG
MARK KREMER
PATRICK OWEN

ADMINISTRATION

SUPERINTENDENT
LESLIE HAINRIHAR

BUSINESS AND FINANCE
DIRECTOR
THERESA M. MCLACHLAN
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. ABM: Bill Vaillancourt
- G. Discussion**
 - 1. Finance Report
 - 2. Curriculum Report
 - 3. Superintendent's Report
- H. Consent**
 - 1. Minutes from February 3, 2015 Regular Board Meeting

I. Action

1. Approve the addition of an elective drama course at Davidson Middle School.
2. Grant authority to Superintendent, Leslie Hainrihar, to sign the updated Downriver Career Technical Consortium (DCTC) agreement on behalf of Southgate Community School District.
3. Approve the letter of engagement between Southgate Community School District and Plante Moran CRESSA.
4. Approve the lease agreement between Southgate Community School District and Governor Business Solutions, for a replacement copier in the Graphic Arts Program.
5. Approve the conditional purchase agreement between; Southgate Community School District and Netech Corporation for network and wireless network electronics through the Universal Service Fund E-Rate Program.
6. Approve the Amended Budget for 2014/15.

J. Employee Representatives

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

L. Information.

M. Announcements

N. Work Session

1. JROTC K-5 Run.
2. 403B Non -elective contributions.
3. Superintendent Evaluation

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.