



14600 Dix Toledo Road
Southgate, MI 48195
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TUESDAY, DECEMBER 2, 2014
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
PAUL C. KNOTT.

VICE PRESIDENT
REBECCA REED-HALL

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DR. DARLENE L. POMPONIO

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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 agendas, 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. Discussion**
 - 1. Finance Report
 - 2. Curriculum Report
 - 3. Superintendents Report
- G. Consent**
 - 1. Minutes from November 11, 2014 Regular Board Meeting
 - 2. Minutes from November 18, 2014 Regular Board Meeting
 - 3. Disbursements for November 2014

H. Action

1. Proposal to approve the Memorial Guidelines Policy.
2. Summer tax levy resolution.
3. Proposal to approve an overnight, out of state field trip to Philadelphia, PA for AP Government students as submitted by Michelle Cieslak.

I. Employee Representatives**J. Citizens Comments (fill out card at beginning of meeting)****K. Information****L. Announcement****M. Work Session**

1. Board Policy Manual Update
2. Yeo & Yeo consulting report-Southgate Band Booster review
3. Other

N. 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.