



14600 Dix Toledo Road
Southgate, MI 48195
(734) 246-4600 • FAX: (734) 283-6791

TUESDAY JULY 26, 2016
7:00 P.M. REGULAR BOARD MEETING
6:30 P.M. WORK SESSION
CITY COUNCIL CHAMBERS
14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

PRESIDENT
PAUL C. KNOTT

VICE PRESIDENT
DR. DARLENE L. POMONIO

SECRETARY
MARK KREMER

TREASURER
JASON CRAIG

TRUSTEES
NEIL J. FREITAS
SELDEN GREEN
REBECCA REED

ADMINISTRATION

SUPERINTENDENT
LESLIE HAINRIHAR-
CHRETIEN

BUSINESS AND FINANCE
DIRECTOR
THERESA M. MCLACHLAN
C.P.A.

CURRICULUM / FEDERAL
PROGRAMS DIRECTOR
JILL PASTOR

DIRECTOR OF HUMAN
RESOURCES
GERARD L. MORIN

Work Session Agenda

1. Agenda Overview
2. Review of Action Item #2

REGULAR BOARD MEETING AGENDA

- A. Call the Meeting**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Reading of the District Mission Statement**
- E. 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.)
- F. 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 a form at the beginning of the meeting forms are on the counter outside of chambers or see board secretary for forms).
- G. Presentations**
 1. New staff member introduction-Andrew Himick, DMS Assistant Principal
- H. Committee Reports**
 1. Anti-Bullying
 2. Curriculum
 3. Finance
 4. Policy
- I. Discussion**
 1. Finance Report
 2. Curriculum Report
 3. Superintendent's Report

J. Consent

1. Minutes from July 12, 2016 Regular Board Meeting.
2. HR Update.

K. Action

1. Approval of award for the 2016-17 Pizza Contract to Domino's Pizza
2. Approval of video surveillance systems expansion and upgrades to Peripheral Vision for a total not to exceed \$145,329.35 and door access control expansion and upgrades to Security Corporation for a total not to exceed \$22,669.75.
3. Approval of the expulsion of student 2015-16 #5.

L. Employee Representatives

M. Citizens Comments (fill out form at beginning of meeting)

N. Information/Announcements

O. Work Session

1. Construction Update: Rob Kakoczki
2. Board Policy Update & Administrative Regulations Update: Leslie Hainrihar-Chretien
3. Other

P. 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.