



**TUESDAY, MAY 17, 2016
7:00 P.M. REGULAR BOARD MEETING
CITY COUNCIL CHAMBERS
14400 Dix Toledo, Southgate, MI 48195**

**BOARD OF
EDUCATION**

PRESIDENT
REBECCA REED

VICE PRESIDENT
PAUL KNOTT

SECRETARY
DR. DARLENE L. POMPONIO

TREASURER
MARK KREMER

TRUSTEES
JASON CRAIG
SELDEN GREEN

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

REGULAR BOARD MEETING AGENDA

- A. Call the Meeting**
- B. Roll Call**

ACTION

Vote to appoint a trustee to the Board of Education.

- 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. Attention to Student Government Representatives**
- H. Presentations**
 - 1. Recognition of Southgate Retirements
 - 2. Tardy Sweeps Update: SAHS Administration
- I. Committee Reports**
 - 1. Anti-Bullying
 - 2. Communication/Parent Engagement
 - 3. Curriculum
 - 4. Finance
 - 5. Policy

J. Discussion

1. Finance Report
2. Curriculum Report
3. Superintendent's Report

K. Consent

1. May 3 and May 10, 2016 Regular Board Meeting minutes.
2. HR Update

L. Action

1. Approval of out-of-state field trip for DMS 6th grade science.
2. Approval of contract for Material Testing for site improvements to G2 Consulting.
3. Approval of recommendation to permanently expel Student # 2015-16-4 from Southgate Schools.

M. Employee Representatives

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

O. Information/Announcements

P. Work Session

1. Plante Moran CRESA: Dashboard Update-Rob Kakoczki
2. Chormann Property: Appraisal and Property Purchase Agreement
3. Proposed Schedule for 2016 Superintendent Evaluation: Leslie Hainrihar
4. Other

Q. 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.