



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

TUESDAY, MAY 3, 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
REBECCA REED

VICE PRESIDENT
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BUSINESS AND FINANCE
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THERESA M. MCLACHLAN
C.P.A.

CURRICULUM / FEDERAL
PROGRAMS DIRECTOR
JILL PASTOR

HUMAN RESOURCES
DIRECTOR
MARY HILDEBRANDT

Work Session Agenda

1. Agenda Overview
2. Plante Moran- review of Bid Pack #2
Rob Kakoczki, Jamie Stottlemyer (Clark Construction)

REGULAR BOARD MEETING AGENDA

- A. Call the Meeting**
Swearing in of New Board Member
- 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. Attention to Student Government Representatives**
- H. Presentations**
 1. School Improvement: Asher and Beacon
- 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. Minutes from the April 18th Special Board Meeting, April 19 Special Board Meeting and April 19, Regular Board Meeting.
2. HR Update

L. Action

1. Approval of Out-of-State field trip to Toledo Zoo for Fordline Basic Classrooms.
2. Approval of Board Policy Updates as recommended by the Board Policy Committee.
3. Approval for opening new checking account with Huntington Bank for the 2015 Capital Projects Fund (acct # -3754)
4. Approval of the following roofing contracts: Bid item #1 (Grogan Elementary and Davidson Middle School) plus alternates #1-4 to Esko roofing for \$430,980.00. Bid Item #3 (Gerisch gym roof) to Lutz Roofing for \$79,948.00.
5. Approval of Bid Pack #2 for secure entries in elementary, mechanical work and Asher doors \$1,198,000.00.
6. Approval of the DM Burr Group to provide Custodial, Grounds, Maintenance, Snow Removal and Messenger Services for the years ending June 30, 2017, 2018 and 2019.

M. Employee Representatives

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

O. Information/Announcements

P. Work Session

1. Bond Construction update: General Review of Bid Packs #1, #3-Rob Kakoczki
2. Schedule for Superintendent Evaluation: President Reed
3. 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.

