



**WEDNESDAY AUGUST 6, 2014**  
**7:00 P.M. REGULAR BOARD MEETING**  
**CAUCUS ROOM**  
**14400 Dix Toledo, Southgate, MI 48195**

**BOARD OF  
EDUCATION**

**A G E N D A**

PRESIDENT  
PAUL C. KNOTT.

VICE PRESIDENT  
REBECCA REED-HALL

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DR. DARLENE L. POMPONIO

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W. KIRK HAYHURST

TRUSTEES  
JASON CRAIG  
AMANDA KREMER  
SUE MURRAY

**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. 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. Closed Session**
  1. Contract Negotiations
- F. Discussion**
  1. Finance Report
  2. Superintendents Report
- G. Consent**
  1. Minutes from July 22, 2014 Regular Board Meeting
  2. Disbursements for July 2014.

**H. Action**

1. Approve the Tentative Agreements between Southgate Community School District and SPSA, Administrative Assistants, B.E.S.S.S., Labor & Support Staff, Paraprofessionals, Special Education Paraprofessionals, S.A.E. and U.T.S.
2. Approve the amended 2014/15 General Fund Budget
3. Approve the updated Deficit Elimination Plan

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

1. Update: Contacting withdrawn resident students
2. "Southgate Superintendent" Facebook Page
3. Superintendent Goals
4. Unfinished item from Board Retreat on 7/15/14 (time permitting)
5. 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.