



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

TUESDAY, AUGUST 19, 2014

7:00 P.M. REGULAR BOARD MEETING

CITY COUNCIL CHAMBERS

BOARD OF
EDUCATION

WORK SESSION 6:30 p.m. CAUCUS ROOM

14400 Dix Toledo, Southgate, MI 48195

PRESIDENT

PAUL C. KNOTT.

A G E N D A

VICE PRESIDENT

REBECCA REED-HALL

SECRETARY

DR. DARLENE L. POMPONIO

TREASURER

W. KIRK HAYHURST

TRUSTEES

JASON CRAIG
AMANDA KREMER
SUE MURRAY

- 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. Presentations**
 1. Trinity Transportation: Tracy Akers
 2. SCSD Maintenance & Facilities: Nate Lay
- F. Discussion**
 1. Finance Report
 2. Superintendents Report
- G. Consent**
 1. Minutes from August 6, 2014 Regular Board Meeting
 2. HR Updates

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

H. Action

1. Proposal to approve the request from Keith Garland, SCSD /Security Coordinator, to upgrade the departments non-lethal response capacity from OC/CS (pepper spray) to CEW (taser).
2. Approve the closing of the bank account at Comerica Bank for the Beacon Day Treatment Program.
3. Approve the opening of two new bank accounts at Huntington Bank for the Beacon Day Treatment Community Based Instruction Program and the Beacon Day Treatment Social Learning Program.

I. Employee Representatives

J. Citizens Comments (fill out card at beginning of meeting)

K. Information

L. Announcement

M. Work Session

1. Superintendent's Goals
2. Board of Education Goals
3. Complete Board Retreat items.
4. Athletic Budget

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.