



BOARD OF EDUCATION

**TUESDAY, JUNE 25, 2013
7:00 P.M. REGULAR BOARD MEETING
CITY COUNCIL CHAMBERS
14400 Dix Toledo, Southgate, MI 48195**

PRESIDENT
SUE MURRAY

A G E N D A

VICE PRESIDENT
PAUL C. KNOTT

SECRETARY
DR. DARLENE L. POMPONIO

TREASURER
W. KIRK HAYHURST

TRUSTEES
PATRICIA GRAZIANI
AMANDA KREMER
REBECCA REED-HALL

ADMINISTRATION

SUPERINTENDENT
WILLIAM J. GRUSECKI

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 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.)
- D. Attention to Student Government Representatives**
- E. Presentations**
- F. Citizens Comments on Discussion or Action Items** (A member of the public may address the Board for up to five (3) minutes, or request to be scheduled on a future meeting agenda. (Fill out card at the beginning of the meeting))
- G. Discussion**
 - 1. Public Hearing - 2013-2014 Proposed Budget
 - 2. Superintendent's Report
- H. Consent**
 - 1. Minutes of June 4, 2013 Regular Board Meeting
 - 2. Minutes of June 18, 2013 Special Board Meeting

I. Action

1. Amended 2012-2013 *General Operating, Food Service and Special Education Budgets*
2. 2013-2014 *General Operating, Food Service and Special Education Budgets*
3. *Southgate Adult and Community Education 2013-2014 Curriculum*
4. *Reschedule July Board Meeting Schedule*
5. *Lease Agreement*
6. *State Aid Note*
7. *Educational Leave of Absence*
8. *Sale of District Property*
9. *Terms of Hungerford & Company's Engagement Letter for the audit ending June 30, 2013.*
10. *New Hire - Business Office*

J. Employee Representatives

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

L. Information

M. Announcements

N. Work Session

O. 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.

LIMITED TAX PLEDGE NOTICE

PLEASE TAKE NOTICE that there will be a meeting of the Board of Education of Southgate Community School District, Wayne County, Michigan.

At said meeting, the Board of Education will consider for approval its proposed State Aid Note (Limited Tax - General Obligation). The proposed State Aid Note (Limited Tax - General Obligation), if issued, will contain the limited tax full faith and credit pledge of Southgate Community School District, Wayne County, Michigan.

DATE OF MEETING: **June 25, 2013**

PLACE OF MEETING: **City Council Chambers
14400 Dix Toledo Road
Southgate, MI 48195**

HOUR OF MEETING: **7:00 o'clock, p.m.**

TELEPHONE NUMBER OF
PRINCIPAL OFFICE OF THE
BOARD OF EDUCATION: **734-246-4600**

BOARD MINUTES ARE
LOCATED AT THE PRINCIPAL
OFFICE OF THE BOARD
OF EDUCATION: **14600 Dix Toledo
Southgate, MI 48195**

Dr. Darlene L. Pomponio
Secretary, Board of Education