



TUESDAY, OCTOBER 21, 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

A. Call the Meeting

Roll Call

Pledge of Allegiance

SECRETARY

DR. DARLENE L. POMPONIO

B. Reading of the District Mission Statement

TREASURER

W. KIRK HAYHURST

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.)

TRUSTEES

JASON CRAIG

SUE MURRAY

PATRICK OWEN

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)

ADMINISTRATION

SUPERINTENDENT

LESLIE HAINRIHAR

E. Attention to Student Government Representatives

BUSINESS AND FINANCE

DIRECTOR

THERESA M. MCLACHLAN

C.P.A.

F. Presentations

1. Focus School Quarterly Report to Board of Education-Jill Pastor

G. Discussion

1. Finance Report

2. Superintendents Report

CURRICULUM / FEDERAL

PROGRAMS DIRECTOR

JILL PASTOR

H. Consent

1. Minutes from October 6, 2014 Special Board Meeting

2. Minutes from October 7, 2014 Regular Board Meeting

3. HR Updates

HUMAN RESOURCES

DIRECTOR

MARY HILDEBRANDT

I. Action

1. Resolution authorizing the issuance and delegating the sale of Southgate Community School District 2015 Refunding Bonds.
2. Approval of Field Trip Request for students to attend the Virtual Enterprises International Trade Show in Pigeon Forge, TN
3. Tenure Teachers

J. Employee Representatives

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

L. Information

M. Announcement

N. Work Session

1. PESG Update-Mary Hildebrandt
2. DCTC Letter
3. Request for Student Information Collection-Asher
4. Memorial Guidelines
5. Guided Academics

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.