



TUESDAY, OCTOBER 7, 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
AMANDA KREMER
SUE MURRAY

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. Secondary Summer School: Kelsey Romanik/Dawn Olson
2. Athletic Department Budget: Dave Pinkowski

CURRICULUM / FEDERAL

PROGRAMS DIRECTOR

JILL PASTOR

G. Discussion

1. Finance Report
2. Superintendents Report

HUMAN RESOURCES

DIRECTOR

MARY HILDEBRANDT

H. Consent

1. Minutes from September 16, 2014 Regular Board Meeting
2. Disbursements for September 2014
3. HR Updates

I. Action

1. Approval of Field Trip Request: 7th Grade Cleveland Trip
2. Adoption of Southgate Community School District Suicide Prevention Policy.
3. Adoption of Board of Education By Laws and Policies.

J. Employee Representatives

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

L. Information

M. Announcement

N. Work Session

1. Board Committees
2. Audit, Finance Committee Meeting
3. 2015 Bond Refunding
4. DMS Student handbook
5. Guidelines for Student Representatives (Samples)

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.