



**TUESDAY, SEPTEMBER 16, 2014
7:00 P.M. REGULAR BOARD MEETING
CITY COUNCIL CHAMBERS
WORK SESSION 6:30 p.m. CAUCUS ROOM
14400 Dix Toledo, Southgate, MI 48195**

**BOARD OF
EDUCATION**

PRESIDENT

PAUL C. KNOTT.

VICE PRESIDENT

REBECCA REED-HALL

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DR. DARLENE L. POMPONIO

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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 G E N D A

- 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. New Staff
 2. Beacon Move Update: Nichole Moore
 3. Elementary Summer School: Sarah Johnson
- F. Discussion**
1. Finance Report
 2. Superintendents Report
- G. Consent**
1. Minutes from September 2, 2014 Regular Board Meeting
 2. HR updates

H. Action

1. Resolution to authorize the sale of 11.29 acres of real property located at 15500 Howard within the City of Southgate.
2. Motion to adopt the 2014/15 Board of Education Goals

I. Employee Representatives

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

K. Information

L. Announcement

M. Work Session

1. Student Representatives
2. SAHS Student Handbook
3. NEOLA Update
4. Out-of-State Field Trip Request
5. Athletic Budget Update
6. Board Committees
7. 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.