



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

**BOARD OF  
EDUCATION**

**TUESDAY APRIL 18, 2017  
7:00 P.M. REGULAR BOARD MEETING  
CITY COUNCIL CHAMBERS  
14400 Dix Toledo, Southgate, MI 48195**

PRESIDENT  
DR. DARLENE L. POMPONIO

**REGULAR BOARD MEETING AGENDA**

VICE PRESIDENT  
JASON CRAIG

**Swearing In of New Board Member**

SECRETARY  
ANDREW A. GREEN

- A. Call the Meeting**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Reading of the District Mission Statement**

TREASURER  
JASON R. KUPSER

- E. 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.)

TRUSTEES  
TIMOTHY O. ESTHEIMER  
NEIL J. FREITAS  
REBECCA REED

- F. 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 a form at the beginning of the meeting forms are on the counter outside of chambers or see board secretary for forms).

**ADMINISTRATION**

SUPERINTENDENT  
LESLIE CHRETIEN

- G. Presentations**
  - 1. School Improvement Team Presentations: Davidson Middle School, Anderson High School

BUSINESS AND FINANCE  
DIRECTOR  
THERESA M. McLACHLAN  
C.P.A.

- H. Attention to Student Government Representatives**

CURRICULUM / FEDERAL  
PROGRAMS DIRECTOR  
JILL PASTOR

- I. Committee Reports**
  - 1. Anti-Bullying
  - 2. Finance
  - 3. Policy
  - 4. Legislative
  - 5. Curriculum
  - 6. Personnel
  - 7. Grounds and Maintenance

DIRECTOR OF HUMAN  
RESOURCES  
GERARD L. MORIN

**J. Discussion**

1. Finance Report
2. Curriculum Report
3. Superintendent's Report
4. Board President's Update

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

**L. Consent**

1. Minutes from March 30, 2017 Special Meeting, April 10, 2017 Special Meeting

**M. Action**

1. DMS Field Trip Request: Grade 6 Science trip to Cedar Point
2. Superintendent Goals: April 2017-June 2018
3. Superintendent Contract
4. School of Choice Applications: May and August 2017
5. Playground Woodchips
6. HR Update

**N. Employee Representatives**

**O. Information/Announcements**

**P. Work Session**

1. Board of Education Goals/Committee Work
2. Board Technology: Mike Toschi

**Q. Adjournment**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda items F and K, Citizen Comments.

Citizens recognized during "Attention to Requests of Citizens" will be limited to a maximum of three (3) minutes.

This meeting is being recorded, the recorded meeting may be viewed at [www.southgateschools.com](http://www.southgateschools.com).

Official Minutes of the Board may be found in the Board of Education Office between the hours of 8:30 A.M. and 4:00 P.M. weekdays or viewed on the districts website at [www.southgateschools.com](http://www.southgateschools.com).