



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

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

**BOARD OF
EDUCATION**

PRESIDENT
DR. DARLENE L. POMPONIO

REGULAR BOARD MEETING AGENDA

VICE PRESIDENT
JASON CRAIG

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

SECRETARY
ANDREW A. GREEN

- 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.)

TREASURER
JASON R. KUPSER

TRUSTEES
TIMOTHY O. ESTHEIMER
MELISSA L. MCDANIEL
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. E-Builder/Dashboard Update: Plante Moran CRESA, Rob Kackoczki
 - 2. Accountability Scorecard: Jill Pastor, Director of Curriculum

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

DIRECTOR OF HUMAN
RESOURCES
GERARD L. MORIN

J. Discussion

1. Finance Report
2. Curriculum Report
3. Superintendent's Report

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

L. Consent

1. Minutes from the January 17, 2017 Regular Meeting.
2. HR Update
3. Disbursements for January 2017

M. Action

1. 2017 Bond Construction Roofing Projects.
2. 2017/18 School of Choice Participation Form.
3. March Application Period for School of Choice.

N. Employee Representatives

O. Information/Announcements

P. Work Session

1. 2016/17 Draft Amended Budgets: Theresa McLachlan, Director of Finance
2. 2015/16 Childcare activity review: Theresa McLachlan, Director of Finance

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 taped and the tapes will be erased as soon as the minutes have been officially approved by the Board of Education.

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.