



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

**TUESDAY JANUARY 9, 2018
7:00 P.M. REGULAR BOARD MEETING
CITY COUNCIL CHAMBERS
14400 Dix Toledo, Southgate, MI 48195**

**BOARD OF
EDUCATION**

REGULAR BOARD MEETING AGENDA

PRESIDENT
DR. DARLENE L. POMPONIO

VICE PRESIDENT
JASON CRAIG

SECRETARY
ANDREW A. GREEN

TREASURER
JASON R. KUPSER

TRUSTEES
TIMOTHY O. ESTHEIMER
NEIL J. FREITAS
REBECCA MOSSOP

ADMINISTRATION

SUPERINTENDENT
JILL PASTOR

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

CURRICULUM / FEDERAL
PROGRAMS DIRECTOR
DR. MICHELLE BAKER-HERRING

DIRECTOR OF HUMAN
RESOURCES
GERARD L. MORIN

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

Election of Officers

- 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.)
- 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).
- G. Presentations**
 - 1. School Board Recognition: Jill Pastor
- H. Student Government Representatives**
- I. Committee Reports**
 - 1. Anti-Bullying
 - 2. Finance
 - 3. Policy
 - 4. Legislative
 - 5. Curriculum
 - 6. Personnel
 - 7. Grounds and Maintenance

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 December 12, December 19, 2017 Regular Board Meetings and December 19, 2017 Closed session.
2. HR Update
3. Disbursements for December 2017
4. Operational Organization
 - a. Designation of Depository(s) for District Funds
 - b. Designation of Firms for Interest Bearing Instruments & Authorization to Transfer deposits.
 - c. Designation of Newspaper for Publication of Official Notices
 - d. Designation of Legal Counsel
 - e. Designation of Auditor
 - f. Designation of Superintendent and Director of Business & Finance to Publish Notes.

M. Action

1. Out-of-State, overnight VE trip to Great Lakes Regional Conference & Exhibition Feb 1-2, 2018.

N. Employee Representatives

O. Information/Announcements

P. Work Items

1. Transportation RFP: Theresa McLachlan
2. Board Retreat: Jill Pastor

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.

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.

