



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

**TUESDAY JANUARY 10, 2017
7:00 P.M. REGULAR BOARD MEETING
CITY COUNCIL CHAMBERS
14400 Dix Toledo, Southgate, MI 48195**

**BOARD OF
EDUCATION**

PRESIDENT

SWEARING IN OF NEW BOARD MEMBERS

REGULAR BOARD MEETING AGENDA

VICE PRESIDENT

DR. DARLENE L. POMPONIO

SECRETARY

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

TREASURER

JASON CRAIG

Election of Officers

TRUSTEES

TIMOTHY ESTHEIMER
ANDREW GREEN
JASON KUPSER
MELISSA MCDANIEL
REBECCA REED

Appointments:

- Legislative Relations Network Chairperson
- Liaison for MASB Information
- Wayne County Association of School Boards
- Liaison to Southgate Recreation Department and City Council.

ADMINISTRATION

SUPERINTENDENT

LESLIE CHRETIEN

- 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.)

BUSINESS AND FINANCE

DIRECTOR

THERESA M. MCLACHLAN
C.P.A.

- 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).

CURRICULUM / FEDERAL

PROGRAMS DIRECTOR

JILL PASTOR

- G. Presentations**
 1. Construction Update: Rob Kakoczki-Plante Moran CRESA
 2. 5D+ Teacher Evaluation Tool Overview: Jill Pastor, Jerry Morin, Leslie Chretien

DIRECTOR OF HUMAN

RESOURCES

GERARD L. MORIN

- H. Attention to Student Government Representatives**

I. Committee Reports

1. Anti-Bullying
2. Finance
3. Policy

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 December 20, 2016 Regular Meeting.
2. Minutes from December 20, 2016 Closed Session Attorney/Client Communication
3. HR Update
4. Disbursements for December 2016

M. Action

N. Employee Representatives

O. Information/Announcements

P. Work Session

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.