



14600 Dix Toledo Road
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**TUESDAY JANUARY 30, 2018
5:30 P.M. REGULAR BOARD MEETING
CITY COUNCIL CHAMBERS
14400 Dix Toledo, Southgate, MI 48195**

**BOARD OF
EDUCATION**

PRESIDENT
JASON CRAIG

VICE PRESIDENT
TIMOTHY O. ESTHEIMER

SECRETARY
DR. DARLENE L. POMPONIO

TREASURER
JASON R. KUPSER

TRUSTEES
NEIL J. FREITAS
ANDREW A. GREEN
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

WINTER RETREAT AGENDA

- I. Employee Severance Plan
- II. Policies
 - a. Board Pay
 - b. Committees
 - 1. Anti-Bullying
 - 2. Finance
 - 3. Policy
 - 4. Legislative
 - 5. Curriculum
 - 6. Personnel
 - 7. Grounds and Maintenance
 - c. Lusk Albertson
 - d. Board Professional Development
- III. Board Building Assignments
- IV. Needs Assessment Update
- V. Marketing
- VI. Board Operating Procedures
 - a. Agenda Review
 - b. Meeting Protocol
- VII. Expectations of Superintendent

Board of Education Winter Retreat cont'd

VIII. Sports Spending

IX. Curriculum

X. Adjournment