



14600 Dix Toledo Road
Southgate, MI 48195
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**TUESDAY JUNE 26, 2018
7:00 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 M. 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

REGULAR BOARD MEETING AGENDA

- A. Call the Meeting**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Reading of the District Mission Statement**
- 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. Bond Project Update: Rob Kakoczki
 2. 2018/2019 Budget Hearing: Theresa McLachlan
- H. Student Government Representatives**

None
- I. Committee Reports**
 1. Policy
 2. Finance
 3. Anti-Bullying

J. Reports

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

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

L. Consent

1. HR Update

M. Action

1. Anderson High School Cross Country Team Overnight Field Trip.
2. Resolution for Issuance of August 2018 State Aid Note for an amount not to exceed \$3.6 million.
3. Approval of 6-8 Science Curriculum.
4. Approval of 2018-2019 Original budgets for General Operating Fund, Special Education Center Program Fund, Food Service Fund & Community Service Fund, as presented.

N. Employee Representatives

O. Information/Announcements

P. Work Items

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.