



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

**TUESDAY JUNE 19, 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. Presentation of Retirees: Mr. Morin
  2. 2018 Tax Rate Request Form: Ms. McLachlan
  3. 2017-2018 Amended Budgets: Ms. 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. May 22, 2018 Board Meeting Minutes, May 22, 2018 Closed Session Minutes
2. HR Update
3. Disbursements for May 2018

**M. Action**

1. Wayne RESA Parent Advisory Committee Nomination.
2. Approval of 2018 Form L-4029 Tax Rate Request Form.
3. Approval of 2017-2018 Amended Budgets for General Operating Fund, Special Education Center Program Fund, Food Service Fund & Community Services Fund.
4. Approval of increase in Ala Carte & related adult meal prices for 2018-2019.
5. Approval of increase in breakfast prices for 2018-2019.
6. Approval of 1 year extension of the bread contract with Aunt Millie's Bakery for 2018-2019.
7. Approval of two-year extension of the vending services contract with Perfection Vending, effective September 1, 2018.

**N. Employee Representatives****O. Information/Announcements****P. Work Items**

1. 6-8 Science Curriculum Adoption Review

**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](http://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](http://www.southgateschools.com).

