



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

**TUESDAY MAY 9, 2017**

**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 REED

**ADMINISTRATION**

SUPERINTENDENT

LESLIE CHRETIEN

BUSINESS AND FINANCE

DIRECTOR

THERESA M. MCLACHLAN

C.P.A.

CURRICULUM / FEDERAL

PROGRAMS DIRECTOR

JILL PASTOR

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**
- 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).
- G. Presentations**
  1. School Improvement Reports: Asher, Beacon
- H. Attention to 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 April 11 and April 18, 2017 Regular Board Meetings.
2. HR Update
3. Disbursements for April 2017

**M. Action**

1. Transitions Program Out-of-State field trip request
2. Grogan 1<sup>st</sup> Grade Out-of-State field trip request
3. Board Policy 1210
4. Guidance Center Lease
5. Elementary playgrounds: Wood Chip purchase
6. Board Technology
7. Board Compensation

**N. Employee Representatives**

**O. Information/Announcements**

**P. Work Session**

1. Board Professional Development
2. 2017 Millage Funds

**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).