



**TUESDAY NOVEMBER 15, 2016  
7:00 P.M. REGULAR BOARD MEETING  
CITY COUNCIL CHAMBERS  
14400 Dix Toledo, Southgate, MI 48195**

**BOARD OF  
EDUCATION**

**REGULAR BOARD MEETING AGENDA**

PRESIDENT  
PAUL C. KNOTT

VICE PRESIDENT  
DR. DARLENE L. POMPONIO

SECRETARY  
MARK KREMER

TREASURER  
JASON CRAIG

TRUSTEES  
NEIL J. FREITAS  
SELDEN GREEN  
REBECCA REED

**ADMINISTRATION**

SUPERINTENDENT  
LESLIE HAINRIHAR 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 for forms).
- G. Presentations**
  1. Athletic Program Update: Dave Pinkowski, A.D.
- 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. Consent**

1. Minutes from Oct 18, 2016 Regular Board Meeting.
2. HR Update.
3. Disbursements for October 2016

**L. Action**

1. Approval of the Board Policy Updates as recommended by the Policy Committee.

**M. Employee Representatives**

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

**O. Information/Announcements**

**P. Work Session**

**Q. Adjournment**

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.

Citizens recognized during "Attention to Requests of Citizens" will be limited to a maximum of three (3) minutes.

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.