



**TUESDAY DECEMBER 6, 2016  
7:00 P.M. REGULAR BOARD MEETING  
CITY COUNCIL CHAMBERS  
14400 Dix Toledo, Southgate, MI 48195**

**BOARD OF  
EDUCATION**

PRESIDENT  
PAUL C. KNOTT

**REGULAR BOARD MEETING AGENDA**

VICE PRESIDENT  
DR. DARLENE L. POMPONIO

SECRETARY  
MARK KREMER

TREASURER  
JASON CRAIG

TRUSTEES  
NEIL J. FREITAS  
SELDEN GREEN  
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 for forms).
- G. Presentations**
  1. Construction Update: Rob Kakoczki, PMC
  2. Public Hearing on updated resources for Human Sexuality and HIV/AIDS Education: Jill Pastor, Curriculum Director
- 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. Citizens Comments (fill out form at beginning of meeting)**

**L. Consent**

1. Minutes from November 15 2016 Regular Board Meeting.
2. HR Update.
3. Disbursements for November 2016

**M. Action**

1. Approval of the recommendation to expel student #2016-17-1.
2. Approval of Summer Tax Collection Resolution for 2017.
3. Award 2 year extension of contract for auditing services to Yeo and Yeo, CPA's  
For the years ending June 30, 2017 and 2018.
4. Approval of price increases as presented for Food Service ala carte items.

**N. Employee Representatives**

**O. Information/Announcements**

**P. Work Session**

**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 taped and the tapes will be erased as soon as the minutes have been officially approved by the Board of Education.

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.