



**Southgate Board of Education
Policy Committee
Meeting Minutes
4/21/2016
10am**

- I. Meeting was called to order at 10:00am by Chairperson Dr. Pomponio
- II. Roll Call

Present: Dr. Darlene Pomponio, Rebecca Reed

Guests: Leslie Hanrihar
- III. Additions to Agenda – None
- IV. Old Business: - None
- V. New Business
 - a. We reviewed the NEOLA updates and some of the updates relates to doing a complete inventory of district equipment. This is expected to be done but over a period of a few months. This is a big undertaking so it will take some time. We will be updated periodically by the superintendent. We will also have a list of all new and used equipment so we can better establish when we can expect to purchase new items in the future.
- VI. Open Issues
 - A. None
- VII. Public Forum
 - A. None
- VIII. Adjourned at ____11:00am_____

NEXT MEETING:
May 18th, 2016 @ 9am
City Hall Caucus Room

