



**Southgate Board of Education
Policy Committee
Meeting Minutes
4/25/2017
5:30 pm**

- I. Meeting was called to order at 5pm by Chairperson Dr. Pomponio
- II. Roll Call
Present: Dr. Darlene Pomponio, Andrew Green
- III. Additions to Agenda – None
- IV. Open Issues
 - a. The committee would like to have annual reports by all departments and a list of all reports and time of year on the master calendar.
 - b. A final review was completed regarding board compensation. Language for action was prepared. See revisions:
 - i. Policy 1210 – Board – Superintendent Relationship – One sentence was deleted.
 - ii. Policy 0154 Motions – add H. Board to conduct an annual review of board compensation.
 - iii. Policy 1110 – Assessment of District Goals – add 3 month review of district goals. – add to B.(add at the end of paragraph) through periodic updates of directors at request of board.
 - c. Per policy we need to ensure that we have Job Descriptions for all district employees.
 - d. Per policy 1420 – School Administrator Evaluation – The board should receive results and outcomes of administrator evaluations. The board should receive any ineffective results and plans to improve.
 - e. Policy 1230.01 – Development of Administrative Guidelines. – Revised to include board review and approval.
- V. Old Business
 - a. None
- VI. New Business
 - a. Policy was reviewed
 - b. Standing meetings 1st Thursday of the month @ 5:30pm
- VII. Public Forum
 - a. None

Adjourned at 7pm

NEXT MEETING:

TBD

It shall be up to the chairman as to whether the public shall be granted the privilege to address the members on an issue pertaining to a motion about to be voted upon. The Chairman may also impose time constraints as appropriate.

IF YOU ARE UNABLE TO ATTEND, PLEASE NOTIFY THE CHAIRMAN AT (734) 626-1407 Call or Text