



**Southgate Board of Education
Policy Committee
Meeting Minutes
3/30/2017
5:00 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. None
- V. Old Business
 - a. None
- VI. New Business
 - a. Discussion regarding the need to review policies to adjust the way board functions and how policies are interpreted.
 - b. Track annual reports
 - c. Board members have inquired about board computers provided at board meetings. Put to action in April meeting.
 - d. Superintendent was directed to obtain community/taxpayer input. The meeting at Davidson did not represent all residents. Review how superintendent is reaching out to community. No millage items are to be put on agenda until list is reviewed and approved by board.
 - e. Board final review of compensation. Final options discussed for board approval. Future compensation review will be held at organizational meetings.
- 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