



14600 Dix Toledo Road  
Southgate, MI 48195  
(734) 246-4600 • FAX: (734) 283-6791

**TUESDAY AUGUST 14, 2018**

**BOARD OF  
EDUCATION**

PRESIDENT  
JASON CRAIG

VICE PRESIDENT  
TIMOTHY O. ESTHEIMER

SECRETARY  
DR. DARLENE L. POMPONIO

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BUSINESS AND FINANCE  
DIRECTOR  
THERESA M. McLACHLAN C.P.A.

CURRICULUM / FEDERAL  
PROGRAMS DIRECTOR  
DR. MICHELLE BAKER-HERRING

DIRECTOR OF HUMAN  
RESOURCES  
GERARD L. MORIN

**6:30 P.M. WORK SESSION  
CAUCUS ROOM**

**7:00 P.M. REGULAR BOARD MEETING  
CITY COUNCIL CHAMBERS**

**14400 Dix Toledo, Southgate, MI 48195**

**WORK SESSION AGENDA**

1. HR Update
2. Lusk Albertson Policy Draft
3. Enrollment Update

**REGULAR BOARD MEETING AGENDA**

- 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. Rob Kakoczki: Update on summer roofing project.
- H. Student Government Representatives**

None

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

**J. Consent**

1. Minutes from July 14, 2018 Work Session and Regular Board Meeting Minutes.
2. HR Update
3. Disbursements for July 2018

**K. Action**

1. Board Meeting Calendar for 2018/2019

**L. Employee Representatives**

**M. Information/Announcements**

**N. 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 recorded, the recorded meeting may be viewed at [www.southgateschools.com](http://www.southgateschools.com).

Official Minutes of the Board may be found in the Board of Education Office between the hours of 8:30 A.M. and 4:00 P.M. weekdays or viewed on the districts website at [www.southgateschools.com](http://www.southgateschools.com).