



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

TUESDAY OCTOBER 9, 2018

6:00 P.M. Closed Session-Caucus Room

6:30 P.M. Work Session-Caucus Room

7:00 P.M. Regular Board Meeting-Council Chambers

**BOARD OF
EDUCATION**

PRESIDENT
JASON CRAIG

VICE PRESIDENT
TIMOTHY O. ESTHEIMER

SECRETARY
DR. DARLENE L. POMPONIO

TREASURER
JASON R. KUPSER

TRUSTEES
NEIL J. FREITAS
ANDREW A. GREEN
REBECCA MOSSOP

ADMINISTRATION

SUPERINTENDENT
JILL M. PASTOR

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

14400 Dix Toledo, Southgate, MI 48195

CLOSED SESSION AGENDA

1. Labor Negotiations

WORK SESSION AGENDA

1. Contracts & MOUS
2. Central Office Space

REGULAR BOARD MEETING AGENDA

- A. Call the Meeting**
- B. Pledge of Allegiance**
- C. Reading of the District Mission Statement**
- D. 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.)
- E. Citizens Comments**
(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).
- F. Presentations**
 1. 2017/18 Audit Report: Yeo & Yeo-Mr. Michael Georges
 2. Adult Ed: Ms. Wendy Grzych
 3. Curriculum: Dr. Michelle Baker-Herring
 4. Elementary Summer School: Mr. Robert Wolsek
 5. Facilities: Mr. Jacob Galarza-Jimenez

G. Consent

1. Minutes from September 25, 2018 Regular Board Meeting
2. HR Update
3. Disbursements for September 2018

H. Action

1. Overnight Field Trip for AHS Wrestling Team.
2. Overnight Out-of-State Field Trip to New York for DECCA.
3. Approval of the contract for the United (UTS) Teachers of Southgate MEA/NEA.

I. Employee Representatives

J. Information/Announcements

K. 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.

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.