



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

TUESDAY NOVEMBER 13, 2018
6:30 P.M. Work Session-Caucus Room
7:00 P.M. Regular Board Meeting-Council Chambers
14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

PRESIDENT
JASON CRAIG

Work Session Agenda

VICE PRESIDENT
TIMOTHY O. ESTHEIMER

1. Central Office
2. MOU's
3. Plan for Superintendent Evaluation

SECRETARY
DR. DARLENE L.
POMPONIO

REGULAR BOARD MEETING AGENDA

TREASURER
JASON R. KUPSER

A. Call the Meeting

TRUSTEES
NEIL J. FREITAS
ANDREW A. GREEN
REBECCA MOSSOP

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.)

ADMINISTRATION

SUPERINTENDENT
JILL M. PASTOR

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).

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

F. Presentations

1. District Assessment Results: Dr. Baker-Herring

**CURRICULUM / FEDERAL
PROGRAMS DIRECTOR**
DR. MICHELLE BAKER-
HERRING

G. Consent

1. Minutes from October 23, 2018 Regular Board Meeting
2. HR Update
3. Disbursements for October 2018

**DIRECTOR OF HUMAN
RESOURCES**
GERARD L. MORIN

H. Action

1. Lease agreement with the City of Southgate.
2. Substitute teacher sub wage increase.
3. Wayne RESA contract for payroll services.

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.