



14600 Dix Toledo Road
Southgate, MI 48195
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TUESDAY DECEMBER 11, 2018
6:00 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

1. Superintendent Evaluation

VICE PRESIDENT
TIMOTHY O. ESTHEIMER

REGULAR BOARD MEETING AGENDA

SECRETARY
DR. DARLENE L.
POMPONIO

- A. Call the Meeting**

- B. Pledge of Allegiance**

TREASURER
JASON R. KUPSER

- C. Reading of the District Mission Statement**

TRUSTEES
NEIL J. FREITAS
ANDREW A. GREEN
REBECCA MOSSOP

- 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

- 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).

SUPERINTENDENT
JILL M. PASTOR

- F. Presentations**

1. Introduction of new Asher Administrator: Mr. Morin
2. Quiz Bowl Update: Ms. Furkas
3. Employee of the Month: Ms. Kelly Thomas

BUSINESS AND FINANCE

DIRECTOR
THERESA M. McLACHLAN
C.P.A.

- G. Consent**

1. Minutes from November 27, 2018 Regular Board Meeting
2. HR Update
3. Disbursements for November 2018

**CURRICULUM / FEDERAL
PROGRAMS DIRECTOR**

DR. MICHELLE BAKER-
HERRING

DIRECTOR OF HUMAN

RESOURCES
GERARD L. MORIN

H. Action

1. Approval of 2019 Annual Summer Tax Resolution.
2. MASB Nomination.

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.