



14600 Dix Toledo Road  
Southgate, MI 48195  
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**TUESDAY JANUARY 8, 2019**  
**6:30 P.M. WORK SESSION**  
**7:00 P.M. REGULAR BOARD MEETING**  
**CITY COUNCIL CHAMBERS**  
**14400 Dix Toledo, Southgate, MI 48195**

**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  
RICK LAMOS

**ADMINISTRATION**

SUPERINTENDENT  
JILL 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

**WORK SESSION AGENDA**

1. Reorganization of Central Office

**SWEARING IN OF NEW BOARD MEMBERS**

**REGULAR BOARD MEETING AGENDA**

- A. Call the Meeting
- B. Pledge of Allegiance
- C. Reading of the District Mission Statement

**Election of Officers**

**Appointments:**

- Legislative Relations Network Chairperson
- Liaison for MASB Information
- Wayne County Association of School Boards
- Liaison to Southgate Recreation Department and City Council.

- 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 (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. School Board Recognition: Jill Pastor

## **G. Consent**

1. Minutes from December 18, 2018
2. Disbursements for December 2018
3. Operational Organization
  - a. Designation of Depository(s) for District funds.
  - b. Designation of Firms for Interest Bearing Instruments & Authorization to transfer deposits.
  - c. Designation of Newspaper for Publication of Official Notices.
  - d. Designation of Legal Counsel.
  - e. Designation of Auditor.
  - f. Designation of Superintendent and Director of Business & Finance to Publish Notes.

## **H. Action**

None

## **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](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).