



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

TUESDAY FEBRUARY 12, 2019
6:00 P.M. CLOSED SESSION-Caucus Room

**BOARD OF
EDUCATION**

PRESIDENT
JASON CRAIG

7:00 P.M. REGULAR BOARD MEETING
CITY COUNCIL CHAMBERS
14400 Dix Toledo, Southgate, MI 48195

VICE PRESIDENT
TIMOTHY O. ESTHEIMER

CLOSED SESSION AGENDA

- 1. Labor Negotiations**

SECRETARY
DR. DARLENE L. POMPONIO

REGULAR BOARD MEETING AGENDA

TREASURER
JASON R. KUPSER

- A. Call the Meeting**

TRUSTEES
NEIL J. FREITAS
ANDREW A. GREEN
RICK LAMOS

- B. Pledge of Allegiance**

ADMINISTRATION

SUPERINTENDENT
JILL PASTOR

- C. Reading of the District Mission Statement**

BUSINESS AND FINANCE
DIRECTOR

- 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.)

CURRICULUM / FEDERAL
PROGRAMS DIRECTOR

DR. MICHELLE BAKER-HERRING

- 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).

DIRECTOR OF HUMAN
RESOURCES
GERARD L. MORIN

- F. Presentations**
 - 1. Employee of the Month presented by: Alison Pokorny
- G. Consent**
 - 1. January 22, 2019 Regular Board Meeting Minutes.
 - 2. HR Update.
 - 3. Disbursements for January 2019

H. Action

1. Vote for MASB Region 8 Board of Directors Candidate.
2. Approval of purchase of VC #119 Cabinet Saw.

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.