



14600 Dix Toledo Road
Southgate, MI 48195
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**TUESDAY MARCH 26, 2019
7:00 P.M. REGULAR BOARD MEETING
CITY COUNCIL CHAMBERS
14400 Dix Toledo, Southgate, MI 48195**

**BOARD OF
EDUCATION**

PRESIDENT
JASON CRAIG

REGULAR BOARD MEETING AGENDA

VICE PRESIDENT
TIMOTHY O. ESTHEIMER

A. Call the Meeting

SECRETARY
DR. DARLENE L. POMPONIO

B. Pledge of Allegiance

TREASURER
JASON R. KUPSER

C. Reading of the District Mission Statement

TRUSTEES
NEIL J. FREITAS
ANDREW A. GREEN
RICK LAMOS

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 PASTOR

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).

BUSINESS AND FINANCE
DIRECTOR

F. Presentations

CURRICULUM / FEDERAL
PROGRAMS DIRECTOR
DR. MICHELLE BAKER-HERRING

G. Consent

1. March 12, 2019 Regular and Closed Session Meeting Minutes
2. HR Update.
3. Disbursements for February 2019

DIRECTOR OF HUMAN
RESOURCES
GERARD L. MORIN

H. Action

1. Trip request for the International Career Development Conference.
2. Trip request for Davidson middle School for Washington D.C. for May of 2020.
3. Trip request for JROTC candidates to attend JROTC Cadet Leadership Challenge in June 2019.
4. Extension of Yeo & Yeo contract for 2019 audit.
5. Purchase of 4 Lathe Motors, Gear Assemblies, Controls, Stand and Tooling Work Bed for the new Machine Trades & Engineering course.
6. Approval of Barb Wilson as Director of Business & Finance.
7. Designation of School Safety Liaison.

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.