



14600 Dix Toledo Road
Southgate, MI 48195
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TUESDAY APRIL 9, 2019
6:30 P.M. WORK SESSION-Caucus Room
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

WORK SESSION AGENDA
1. Superintendent Goals

REGULAR BOARD MEETING AGENDA

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
BARBARA WILSON, BOM

CURRICULUM / FEDERAL
PROGRAMS DIRECTOR
DR. MICHELLE BAKER-HERRING

DIRECTOR OF HUMAN
RESOURCES
GERARD L. MORIN

- A. Call the Meeting**
- 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.)
- 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. Facilities Assessment: Rob Kakoczki-PMC
- G. Consent**
 - 1. March 26, 2019 Regular Meeting Minutes
 - 2. HR Update.
 - 3. Disbursements for March 2019

H. Action

1. Board Resolution to support Governor Whitmer's Budget Proposal.
2. DM Burr Contract Extension.
3. Approval of School of Choice for Kindergarten.
4. Approval of School of Choice for Grades 1st through 11th.

I. Employee Representatives

J. Information/Announcements

K. Adjournment

Work Session

1. Future Bond Discussion Plan.

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.