



14600 Dix Toledo Road
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TUESDAY MAY 14, 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

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DR. DARLENE L. POMPONIO

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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

WORK SESSION AGENDA

1. Business Office Update: Barb Wilson
2. 2019-2020 School Calendar

REGULAR BOARD MEETING AGENDA

- 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**
None
- G. Consent**
 1. April 23, 2019 Regular and Closed Session Meeting Minutes
 2. HR Update
 3. Disbursements for April 2019

H. Action

1. Approval of 2019 door replacement services.
2. Wayne RESA General Fund Operating Budget Resolution.
3. Amendment to Science Curriculum adoption for DMS.
4. Approval of the purchase of services for moving weight room equipment.
5. Employee Recall.
6. Wayne RESA Designation of Electoral Representative and the Candidate (s) to receive the vote.

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.