



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

**TUESDAY JUNE 25, 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
BARBARA WILSON, BOM

F. Presentations

2019-2020 Original Budget: Barbara Wilson

CURRICULUM / FEDERAL
PROGRAMS DIRECTOR
DR. MICHELLE BAKER-HERRING

G. Consent

1. Minutes from June 11, 2019 Regular Board Meeting and June 18, 2019 Work Session.
2. HR Update.

DIRECTOR OF HUMAN
RESOURCES
GERARD L. MORIN

H. Action

1. Approval of Original Budget for 2019-2020.
2. Approval of Issuance of August 2019 State Aid Note.
3. Direction to Superintendent.
4. Approval of the purchase of Chromebooks.
5. Approval of 1-year extension of the bread contract.
6. Approval of 1-year extension of the milk contract.
7. Approval of 1-year extension of the pizza contract.

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.