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**TUESDAY AUGUST 27, 2019**  
**6:30 P.M. CLOSED 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  
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JILL PASTOR

BUSINESS AND FINANCE  
DIRECTOR  
BARBARA WILSON, BOM

CURRICULUM / FEDERAL  
PROGRAMS DIRECTOR  
DR. MICHELLE BAKER-HERRING

DIRECTOR OF HUMAN  
RESOURCES  
GERARD L. MORIN

**Closed Session Agenda**

1. Labor Negotiations

**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**
  1. Innovative Program Waiver-Dr. Michelle Baker-Herring
- G. Consent**
  1. Minutes from July 9, 2019 Regular Board Meeting and August 6, 2019 Board Retreat.
  2. HR Update.
  3. Disbursements for July 2019

## **H. Action**

1. Employee Termination
2. Employee Recall

## **I. Employee Representatives**

## **J. Information/Announcements**

## **K. Adjournment**

## **L. Work Session**

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](http://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](http://www.southgateschools.com).