



BOARD RETREAT
Gerisch Media Center

12601 McCann, Southgate, MI 48195

**BOARD OF
EDUCATION**

PRESIDENT
JASON CRAIG

DATE: August 6, 2019 6:00 p.m.

VICE PRESIDENT
TIMOTHY O. ESTHEIMER

BOARD MEMBERS PRESENT: Craig, Estheimer, Freitas, Green, Kupser, Lamos Pomponio

SECRETARY
DR. DARLENE L. POMPONIO

BOARD MEMBERS ABSENT:

TREASURER
JASON R. KUPSER

ADMINISTRATION PRESENT: Pastor

TRUSTEES
NEIL J. FREITAS
ANDREW A. GREEN
RICK LAMOS

UPCOMING BOARD OF EDUCATION OPENING:

The opening will be posted on Facebook and the district website as of August 7, 2019. Letters will be due by Friday, August 16, 2019 and forwarded to board members via PDF. Interviews will be held August 20, 2019 beginning at 6:00 p.m. in the Gerisch Media Center. Appointment of new board member will be on the August 27, 2019 Agenda under Action.

BOARD OF EDUCATION CALENDAR, TOPICS & MARCH 10, 2020.

There will be no Board of Education meeting on August 13, 2019. The master board calendar was populated with topics for each meeting.

ADMINISTRATION

VAPING FINES

Reviewed high school administration proposal.

SUPERINTENDENT
JILL M. PASTOR

SUCCESSION PLANS

Discussed options for when Ms. Pastor retires. This will be placed on the January retreat as an agenda item.

BUSINESS AND FINANCE
DIRECTOR
BARBARA WILSON, BOM

SCHOOL OF CHOICE

Discussion about the future of the School of Choice Program in the district. Ms. Pastor will collect data for; suspensions, attendance, estimated cost to educate students.

CURRICULUM/FEDERAL
PROGRAMS DIRECTOR
DR. MICHELLE BAKER-HERRING

STUDENT SAFETY

Discussion regarding illegal substance availability.

DIRECTOR OF
HUMAN RESOURCES
GERARD L. MORIN

Respectfully submitted by: Theresa Grzechowski

Dr. Darlene Pomponio-Secretary
Board of Education

For detailed conversation, Board meetings may be viewed in their entirety on our website: www.southgateschools.com

