



TUESDAY JANUARY 12, 2021
6:00 P.M. CLOSED SESSION

**BOARD OF
EDUCATION**

CLOSED SESSION AGENDA

1. Contract Negotiations

PRESIDENT

TIMOTHY O. ESTHEIMER

VICE PRESIDENT

ANDREW A. GREEN

SECRETARY

DR. DARLENE L.
POMPONIO

TREASURER

RICK LAMOS

TRUSTEES

JASON CRAIG
NEIL J. FREITAS
SHAWN SAGE

7:00 P.M. REGULAR BOARD MEETING

VIRTUAL BOARD MEETING AGENDA

- A. Call the Meeting/Roll Call**
- B. Pledge of Allegiance**
- C. Mission Statement:** Learning for Life
Vision Statement: Southgate Community Schools- The best choice for students and parents.

ADMINISTRATION

ELECTION OF OFFICERS

SUPERINTENDENT

SHARON IRVINE

BUSINESS AND FINANCE

DIRECTOR

BARBARA WILSON, CFO

CURRICULUM / FEDERAL

PROGRAMS DIRECTOR

DR. MICHELLE BAKER-
HERRING

- 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. Citizen's Comment**
Please see the notes below with procedures for participation in electronically-held board meetings.
- F. Presentations**
 - 1. Design Development Presentation: Rob Kakoczki
- G. Consent**
 - 1. Minutes from December 1, 2020 Regular Meeting, December 8, 2020 Closed Session and December 8, 2020 Regular Meeting.
 - 2. HR Update
 - 3. Disbursements for December 2020

Consent cont'd:

4. Operational Organization

- a. Designation of Depository(s) for District funds.
- b. Designation of Firms for Interest-Bearing Instruments & Authorization to transfer deposits.
- c. Designation for Newspaper for Publication of Official notices.
- d. Designation of Legal Counsel.
- e. Designation of Auditor.
- f. Designation of Superintendent and Director of Business and Finance to Publish Notes.

H. Action

1. Southgate Community School District's Mode of Instruction/Metric Revision.
2. IT Design Services Award Recommendation.
3. Purchase of FANUC Robotics for Mechatronics Program.

I. Employee Representatives

J. Information/Announcements

K. Adjournment

Access to Electronically Held Board Meeting

We invite the public to access the electronic meeting in the following way:

1. Via online live streaming on your computer, tablet or smartphone at:

<https://youtu.be/F3vcmYqhNJI>

Once the broadcast is complete, the board meeting video will also be available for later viewing on the [Southgate Community Schools](#) YouTube channel.

Participation in the Electronically Held Board Meeting

The following are the procedures by which persons may contact Board Members to make comments about any business that will come before the Board of Education at its January 12, 2021 meeting:

- Visit the [Citizens Comments Request Form](#) prior to the end of Agenda Item E.
- Submit your public comment.
- During E., Citizen's Comments portion of the agenda your comment will be read.
- Public Comment will be limited to three-minutes per person. If your comment exceeds the three-minute limit, only the first three-minutes will be read. If you submit multiple comments only your first comment will be read.

Access and Participation to Persons with Disabilities

The online video conference livestreamed to YouTube will have closed captioning. The Southgate Community Schools Board of Education will provide necessary and reasonable aids and services to individuals with disabilities who desire information by contacting Sharon Irvine at 734-246-4600 or irvines@sgate.k12.mi.us.

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 district's website at www.southgateschools.com.

