



13940 Leroy  
Southgate, MI 48195  
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**TUESDAY OCTOBER 26, 2021  
6:30 P.M. CLOSED SESSION  
7:00 P.M. REGULAR BOARD MEETING**

**BOARD OF  
EDUCATION**

PRESIDENT

TIMOTHY O. ESTHEIMER

VICE PRESIDENT

ANDREW A. GREEN

SECRETARY

DR. DARLENE L. POMPONIO

TREASURER

JASON CRAIG

TRUSTEES

NEIL J. FREITAS  
RICK LAMOS  
SHAWN SAGE

**CITY COUNCIL CHAMBERS  
14400 DIX TOLEDO RD.  
SOUTHGATE, MI 48195**

**CLOSED SESSION AGENDA**

1. Attorney Client Privilege

**REGULAR MEETING AGENDA**

**ADMINISTRATION**

SUPERINTENDENT

SHARON IRVINE

BUSINESS AND FINANCE

DIRECTOR

BARBARA WILSON, CFO

CURRICULUM / FEDERAL

PROGRAMS DIRECTOR

DR. MICHELLE BAKER-  
HERRING

- 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.
- 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**  
(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. Audit Presentation-Yeo & Yeo
  2. Bond Update-Plante Moran CRESA
- G. Superintendent Update**
- H. Finance Update**
- I. Consent**
  1. Minutes from [October 12, 2021 Regular Meeting with Closed Session](#)
  2. [HR Update](#)

**J. Action**

1. [Approval of the Redirection of Bond Contingency Funds to Baseball Infield Restructure](#)
2. [Approval of Revision to Policies 2007 and 5003](#)

**K. Employee Representatives**

**L. Information/Announcements**

**M. Closed Session**

**N. 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 item E, Citizen Comments.

Citizens recognized during "Citizens Comments" 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).

<https://www.youtube.com/channel/UCV4I3R8KvDW9GvoTxm4OIkQ/videos>

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).