



13940 Leroy
Southgate, MI 48195
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TUESDAY DECEMBER 14, 2021

6:00 P.M. Closed Session Attorney-Client Privilege

6:20 P.M. Closed Session Attorney-Client Privilege

6:40 P.M. Closed Session -Collective Bargaining

**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

7:00 P.M. REGULAR BOARD MEETING

CITY COUNCIL CHAMBERS

14400 DIX TOLEDO RD.

SOUTHGATE, MI 48195

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**
- 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**
[Dean Transportation 2022/23 District Busing](#)
- G. Superintendent Update**
- H. Finance Update**
Esser III Budget Presentation
- I. Consent**
 - 1. [November 23, 2021 Regular Board Meeting Minutes](#)
 - 2. [HR Update](#)

J. Action

1. [Approval of the Security Camera Bid Package Award Recommendation](#)
2. [Approval of the Overnight Student Council Trip](#)
3. [Approval of the General Fund Transfer to Capital Projects](#)
4. [Approval of the Nomination of Board member to the MASB Board of Directors](#)

K. Employee Representatives**L. Information/Announcements****M. Closed Session-Attorney-Client Privilege****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.

<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.