



13940 Leroy
Southgate, MI 48195
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**TUESDAY JANUARY 11, 2022
6:00 P.M. CLOSED SESSION
ATTORNEY-CLIENT PRIVILEGE**

**BOARD OF
EDUCATION**

**6:30 P.M. CLOSED SESSION
COLLECTIVE BARGAINING**

PRESIDENT

TIMOTHY O. ESTHEIMER

7:00 P.M. REGULAR BOARD MEETING

VICE PRESIDENT

ANDREW A. GREEN

**ANDERSON HIGH SCHOOL AUDITORIUM
15475 LEROY
SOUTHGATE, MI 48195**

SECRETARY

DR. DARLENE L. POMPONIO

TREASURER

JASON CRAIG

REGULAR MEETING AGENDA

TRUSTEES

NEIL J. FREITAS
RICK LAMOS
SHAWN SAGE

- 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.

ADMINISTRATION

SUPERINTENDENT

SHARON IRVINE

ELECTION OF OFFICERS

BUSINESS AND FINANCE

DIRECTOR

BARBARA WILSON, CFO

- 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**
- G. Superintendent Update**
- H. Finance Update**

CURRICULUM / FEDERAL

PROGRAMS DIRECTOR

DR. MICHELLE BAKER-
HERRING

I. Consent

1. [December 14, 2021 6:00 p.m. Closed Session](#)
[December 14, 2021 6:20p.m. Closed Session](#)
[December 14, 2021 6:40 p.m. Closed Session](#)
[December 14, 2021 Regular Board Meeting](#)
2. [HR Update](#)
3. [Disbursements for November 2021](#)
[Disbursements for December 2021](#)
4. Operational Organization
 - a. Establish Regular Meeting Times and Dates: **Board Meetings will be the second and fourth Tuesdays at 7:00 p.m.** Exceptions: February, July
 - b. Depository(s) for District Funds and Corresponding Checking Accounts:
Huntington Bank
General Operating, Debt Retirement, Student Activity/Custodial, Payroll, Cafeteria, Curriculum/Central Office, Beacon CBI, Beacon Social Learning, Trust Capital Projects.
 - c. Designation of Firms for Interest-Bearing Instruments and Authorization to Transfer Funds: **Huntington Bank, Michigan Liquid Asset Fund, Fifth Third Securities**
 - d. Designation for News Paper for Publications of Official Notices: **News Herald Heritage Newspaper, Inc.**
 - e. Designation of Legal Counsel: **Thrun Law Firm, PC, Miller Johnson, Clark Hill, PLC Collins & Blaha, PC, O'Reilly Rancilio, PC**
 - f. Designation of Auditor: **YEO & YEO CPA's and Business Consultants**
 - g. Designation of Superintendent and Director of Business & Finance to Post and Publish Notes and conduct transactions within these institutions.

J. Action

1. [Approval of the Closure of the MILAF Account Holding 2016 Capital Project Funds](#)
2. [Approval of the Overnight Band and Winter Color Guard Trip](#)
3. [Approval of the School of Choice Program for 2022-2023](#)
4. Approval of the Agreement Between SAEA and SCSD Board of Education
5. Approval of the Agreement Between BESSS and SCSD Board of Education
6. Approval of the Agreement Between SSEPA and SCSD Board of Education

K. Employee Representatives

L. Information/Announcements

M. 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.