



13940 Leroy
Southgate, MI 48195
(734) 246-4600 • FAX: (734) 246-7280

TUESDAY JANUARY 25, 2022

7:00 P.M. REGULAR BOARD MEETING

**BOARD OF
EDUCATION**

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

PRESIDENT
JASON CRAIG

VICE PRESIDENT
TIMOTHY O. ESTHEIMER

REGULAR MEETING AGENDA

SECRETARY
DR. DARLENE L. POMPONIO

A. Call the Meeting

TREASURER
RICK LAMOS

B. Pledge of Allegiance

TRUSTEES
NEIL J. FREITAS
ANDREW A. GREEN
SHAWN SAGE

C. Mission Statement: Learning for Life

Vision Statement: Southgate Community Schools- The best choice for students and parents.

ADMINISTRATION

SUPERINTENDENT
SHARON IRVINE

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.)

BUSINESS AND FINANCE
DIRECTOR
BARBARA WILSON, CFO

E. Presentations

1. Southgate Anderson Marching Band and Color Guard Banner
2. Board Appreciation Month
3. International Baccalaureate Primary Years Program K-3 Pilot

CURRICULUM / FEDERAL
PROGRAMS DIRECTOR
DR. MICHELLE BAKER-
HERRING

F. 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 available at each meeting location.)

G. Superintendent Update

H. Finance Update

I. Consent

1. [January 11, 2022 Closed Session](#) and [January 11, 2022 Regular Meeting](#)
2. [HR Update](#)
3. Expulsion of Student 23437

J. Action

1. [Approval of the Bid Package Award for the Summer 2022 Renovations](#)
2. [Approval of the Creation of the MILAF Employee Terminal Pay Fund](#)

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.