



13940 Leroy
Southgate, MI 48195
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TUESDAY FEBRUARY 8, 2022

6:00 P.M. CLOSED SESSION - ATTORNEY/CLIENT

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

7:00 P.M. REGULAR BOARD MEETING

**BOARD OF
EDUCATION**

PRESIDENT
JASON CRAIG

VICE PRESIDENT
TIMOTHY O. ESTHEIMER

SECRETARY
DR. DARLENE L. POMPONIO

TREASURER
RICK LAMOS

TRUSTEES
NEIL J. FREITAS
ANDREW A. GREEN
SHAWN SAGE

**ANDERSON HIGH SCHOOL AUDITORIUM
15475 LEROY
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. Presentations**
 1. Shelters Elementary Recognition
 2. Beacon Therapy Dog Program
 3. Construction Trades Home Construction Program
 4. Statutory Academic Progress Presentation
- 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. Consent**
 1. [January 25, 2022 Regular Meeting Minutes](#)
[January 27, 2022 Winter Retreat Minutes](#)
 2. [HR Update](#)
 3. [Disbursements for January 2022](#)

I. Action

1. [Approval of the SCSD Vote for MASB Board of Directors](#)
2. [Approval of the Appointment of Finance Committee Members](#)
3. [Approval of the Appointment of Policy Committee Members](#)
4. [Approval of the Replacement of the North Pointe Playground](#)
5. [Approval of 2022-2023 General Transportation](#)
6. [Approval of an Alternate February 2022 Board Meeting Date](#)

J. Employee Representatives

K. Information/Announcements

L. 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.