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MONDAY, FEBRUARY 28, 2022
6:00 P.M. CLOSED SESSION-Attorney Client Privilege
7:00 P.M. REGULAR BOARD MEETING

**BOARD OF
EDUCATION**

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

PRESIDENT
JASON CRAIG

REGULAR MEETING AGENDA

VICE PRESIDENT
TIMOTHY O. ESTHEIMER

A. Call the Meeting

SECRETARY
DR. DARLENE L. POMPONIO

B. Pledge of Allegiance

TREASURER
RICK LAMOS

C. Mission Statement: Learning for Life

TRUSTEES
NEIL J. FREITAS
ANDREW A. GREEN
SHAWN SAGE

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.)

ADMINISTRATION

SUPERINTENDENT
SHARON IRVINE

E. Presentations

BUSINESS AND FINANCE
DIRECTOR
BARBARA WILSON, CFO

1. Beacon Therapy Dog Program

F. Citizen's Comment

CURRICULUM / FEDERAL
PROGRAMS DIRECTOR
DR. MICHELLE BAKER-
HERRING

(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. Minutes from [February 8, 2022 Closed Session](#) and [February 8, 2022 Regular Meeting](#)
2. [HR Update](#)

I. Action

1. [Approval of the Purchase of the Fanuc Robot Certification Cart](#)
2. [Approval of the FRAP Learning Center Lathe Install](#)
3. [Approval of the Copier RFP Award](#)
4. [Approval of Anderson High School Branding Bid Package 6](#)
5. [Approval of Replacement Digital Press](#)

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.