



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

TUESDAY, MAY 10, 2022

**BOARD OF  
EDUCATION**

**7:00 P.M. REGULAR BOARD MEETING**

PRESIDENT  
JASON CRAIG

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

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.

**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

**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**

CURRICULUM /  
FEDERAL  
PROGRAMS  
DIRECTOR  
DR. MICHELLE  
BAKER-HERRING

**H. Consent**

1. Minutes from [April 26, 2022 Closed Session](#)  
[April 26, 2022 Regular Meeting](#)
2. [HR Update](#)
3. [Disbursements for April 2022](#)

## **I. Action**

1. [Approval of the 2022-2023 Wayne RESA Budget](#)
2. [Approval of New Engine for 2012 SCSD Box Truck](#)
3. [Approval of the Asher Door Replacement](#)
4. [Approval of Custodial Equipment Package](#)
5. [Approval of FY22 - FY25 Audit Services](#)
6. [Approval of Board Member Professional Development Memberships](#)
7. Approval of the Tentative Agreement with the Administrative Assistant Teamsters Unit

## **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](http://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](http://www.southgateschools.com).