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TUESDAY, JUNE 14, 2022
6:00 P.M. CLOSED SESSION-8(h)
7:00 P.M. REGULAR BOARD MEETING

**BOARD OF
EDUCATION**

PRESIDENT
JASON CRAIG

VICE PRESIDENT
TIMOTHY O. ESTHEIMER

SECRETARY
DR. DARLENE L. POMPONIO

TREASURER
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SHAWN SAGE

ADMINISTRATION

SUPERINTENDENT
SHARON IRVINE

BUSINESS AND FINANCE
DIRECTOR
BARBARA WILSON, CFO

INTERIM CURRICULUM /
FEDERAL
PROGRAMS DIRECTOR
ANDREW LINDSAY

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

REGULAR MEETING AGENDA

- 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. Davidson Middle School Record-Breakers
 2. AHS Spring Sport Titan Awards
 3. 2022-2023 Budget Hearing
 4. [Policy Package First Read](#)
 5. Smartboot Introduction
- 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. [Minutes from May 24, 2022](#)
 2. [HR Update](#)
 3. [Disbursements for May 2022](#)
 4. Expulsion of Student 0397

I. Action

1. [Approval of the 2022 Tax Rate Request Form L-4029](#)
2. [Approval of the FY23 Budget](#)
3. [Approval of the Transfer of Funds to Capital Projects](#)
4. [Approval of the SFA to SFA Food Contract with Creative Montessori](#)

J. Discussion

1. **The Use of Comfort/Therapy Dogs in Southgate Community Schools**

K. Employee Representatives

L. Information

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.