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BOARD OF EDUCATION

TUESDAY, JUNE 28, 2022
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

TREASURER

RICK LAMOS

- 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. Student Code of Conducts, Course Guides, Student Handbooks First Read
 - i. [DMS Student Handbook 2022-2023](#)
 - ii. [DMS Elective Course Guide 2022-2023](#)
 - iii. [AHS Course Guide 2022-2023](#)
 - iv. [AHS Student Handbook 2022-2023](#)
 - v. [Athletic/Extracurricular Student Handbook 2022-2023](#)
 - vi. [Asher Student Handbook 2022-2023](#)
 2. [2021-2022 NWEA Achievement](#)
 3. [Foreign Language Curriculum Adoption First Read](#)
 4. Sinking Fund 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**

TRUSTEES

NEIL J. FREITAS
ANDREW A. GREEN
SHAWN SAGE

ADMINISTRATION

SUPERINTENDENT

SHARON IRVINE

BUSINESS AND FINANCE

DIRECTOR

BARBARA WILSON, CFO

INTERIM CURRICULUM /

FEDERAL

PROGRAMS DIRECTOR

ANDREW LINDSAY

H. Consent

1. [Minutes from June 14, 2022](#)
2. [HR Update](#)
3. Expulsion of Student 1322

I. Action

1. [Approval of the MHSAA Membership Resolution for 2022/2023](#)
2. Approval of the FY22 Final Amendment
3. [Approval of the June Policy Package](#)
4. [Approval of the SmartBoot Hardware Package](#)
5. [Approval of the Bid Award for North Pointe Elementary School Renovations](#)
6. Approval of the 2022-2023 Lease with the Guidance Center
7. Approval of the Sinking Fund Ballot Language for the November 2022 Election
8. [Approval of the Amended Contract for Owner Representative Services with Plante Moran](#)
9. [Approval of the 2022-2023 Washington DC Trip](#)

J. Discussion

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.