



**Board of Education**

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**6:30 CLOSED SESSION - ATTORNEY-CLIENT PRIVILEGE**

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

**ANDERSON HIGH SCHOOL AUDITORIUM  
15475 LEROY STREET  
SOUTHGATE, MI 48195**

**REGULAR MEETING AGENDA  
DECEMBER 13, 2022**

**A. Call to Order**

**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 agenda must be approved before proceeding further.

**E. Presentations**

1. North Pointe IB Elementary Update
2. Fall Athletic Titan Awards

**F. Citizen's Comments**

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 the November 22, 2022 [Facility Workshop, Regular Meeting](#) and [Closed Session](#)
2. [HR Update](#)
3. [November 2022 Disbursements](#)

**I. Action**

1. Approval of the FY23 First Budget Amendment

2. [Approval of the SmartBoot Installation Phase II](#)
3. [Approval of the Purchase of ABI Equipment](#)
4. [Approval of the Student Council State Leadership Conference Field Trip](#)

**J. Discussion**

**K. Employee Representatives**

**L. Information**

**M. Closed Session for Collective Bargaining**

**N. 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 **district's** website at [www.southgateschools.com](http://www.southgateschools.com).