



14600 Dix Toledo Road  
Southgate, MI 48195  
(734) 246-4600 • FAX: (734) 283-6791

**TUESDAY DECEMBER 12, 2017  
7:00 P.M. REGULAR BOARD MEETING  
CITY COUNCIL CHAMBERS  
14400 Dix Toledo, Southgate, MI 48195**

**BOARD OF  
EDUCATION**

**REGULAR BOARD MEETING AGENDA**

PRESIDENT  
DR. DARLENE L. POMPONIO

VICE PRESIDENT  
JASON CRAIG

SECRETARY  
ANDREW A. GREEN

TREASURER  
JASON R. KUPSER

TRUSTEES  
TIMOTHY O. ESTHEIMER  
NEIL J. FREITAS  
REBECCA REED

**ADMINISTRATION**

SUPERINTENDENT  
LESLIE CHRETIEN

BUSINESS AND FINANCE  
DIRECTOR  
THERESA M. McLACHLAN  
C.P.A.

CURRICULUM / FEDERAL  
PROGRAMS DIRECTOR  
JILL PASTOR

DIRECTOR OF HUMAN  
RESOURCES  
GERARD L. MORIN

- A. Call the Meeting**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Reading of the District Mission Statement**
- E. 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.)
- F. Citizens Comments on Discussion or Action Items** (A member of the public may address the Board for up to three (3) minutes, or request to be scheduled on a future meeting agenda. Fill out a form at the beginning of the meeting forms are on the counter outside of chambers or see board secretary for forms).
- G. Presentations**
  - 1. Summer Tax Report: Theresa McLachlan
  - 2. Food Service Report: Dan Connors
- H. Student Government Representatives**
  - 1. Link Crew: Dawn Olson
  - 2. JROTC: Col. Clemons
  - 3. Construction Update: Rob Kakoczki, PMC
- I. Committee Reports**
  - 1. Anti-Bullying
  - 2. Finance
  - 3. Policy
  - 4. Legislative
  - 5. Curriculum
  - 6. Personnel
  - 7. Grounds and Maintenance

**J. Discussion**

1. Finance Report
2. Curriculum Report
3. Superintendent's Report
4. Board President's Update

**K. Citizens Comments (fill out form at beginning of meeting)**

**L. Consent**

1. Minutes from November 28, 2017 Regular Board Meeting.
2. HR Update
3. Disbursement for November 2017

**M. Action**

1. Approval of Curriculum Director
2. Approval of Summer Tax Collection Resolution 2018
3. Approval of 2018 Anderson High School roofing project award to Newton Crane Roofing in the amount not to exceed \$999,790.00

**N. Employee Representatives**

**O. Information/Announcements**

**P. Work Items**

1. Additional alternatives for transportation RFP: Theresa McLachlan

**Q. 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 items F and K, Citizen Comments.

Citizens recognized during "Attention to Requests of Citizens" 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).

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).