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TUESDAY NOVEMBER 12, 2019
6:30 P.M. WORK SESSION
7:00 P.M. REGULAR BOARD MEETING
CITY COUNCIL CHAMBERS
14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

PRESIDENT
JASON CRAIG

VICE PRESIDENT
TIMOTHY O. ESTHEIMER

SECRETARY
DR. DARLENE L. POMPONIO

TREASURER
RICK LAMOS

TRUSTEES
NEIL J. FREITAS
ANDREW A. GREEN
SHAWN SAGE

ADMINISTRATION

SUPERINTENDENT
JILL PASTOR

BUSINESS AND FINANCE
DIRECTOR
BARBARA WILSON, BOM

CURRICULUM / FEDERAL
PROGRAMS DIRECTOR
DR. MICHELLE BAKER-HERRING

WORK SESSION AGENDA

1. Steve Ezekian-Wayne RESA, Act 18 Funding

REGULAR BOARD 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. Citizens 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 on the counter outside of chambers or see board secretary).
- F. Presentations**
- G. Consent**
 1. Minutes from October 22, 2019 Regular Meeting.
 2. HR Update.
 3. Disbursements for October 2019.

H. Action

1. Approval of volunteer 2019-20 #1.
2. Approval of direct hire, Jacob Galarza-Jimenez.
3. Approval of Executive & Support Group raise & affiliation.
4. Resolution authorizing superintendent to execute owner representation agreement.

I. Employee Representatives

J. Information/Announcements

K. 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 "Citizen's 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.

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.