

48195



#### 7:00 P.M. REGULAR BOARD MEETING CITY COUNCIL CHAMBERS **BOARD OF** 14400 Dix Toledo, Southgate, MI **EDUCATION**

REGULAR BOARD MEETING AGENDA

TUESDAY APRIL 10, 2018

**PRESIDENT** JASON CRAIG

VICE PRESIDENT TIMOTHY O. ESTHEIMER

Call the Meeting

**SECRETARY** Dr. Darlene L. Pomponio **B.** 

Roll Call

Treasurer JASON R. KUPSER Pledge of Allegiance

Trustees NEIL J. FREITAS ANDREW A. GREEN REBECCA MOSSOP

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.)

#### ADMINISTRATION

SUPERINTENDENT JILL PASTOR

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).

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

G. Presentations

1. Elementary School Improvement Team Presentation

CURRICULUM / FEDERAL PROGRAMS DIRECTOR Dr. Michelle Baker-Herring H.

Student Government Representatives

None

DIRECTOR OF HUMAN RESOURCES GERARD L. MORIN

I. Committee Reports

- 1. Policy
- 2. Finance
- 3. Anti-Bullying

## J. Reports

- 1. Finance Report
- 2. Curriculum Report
- 3. Superintendent's Report

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

#### L. Consent

- 1. March 27, 2018 Regular Board Meeting minutes
- 2. HR Update
- 3. Disbursements for March 2018

## M. Action

- 1. Approval of Out-of-State Field Trip to Imagination Station.
- 2. Approval of School of Choice Applications: 1<sup>st</sup> through 11<sup>th</sup> grades, July 30 to August 17, 2018.
- 3. Approval of School of Choice Applications: Kindergarten, August 6<sup>th</sup> to August 17, 2018.

## N. Employee Representatives

## O. Information/Announcements

## P. Work Items

# 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.

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.