



TUESDAY JUNE 29, 2021 7:00 P.M. REGULAR BOARD MEETING CITY COUNCIL CHAMBERS 14400 Dix Toledo, Southgate, MI 48195

BOARD OF EDUCATION

<u>President</u> Timothy O. Estheimer

<u>Vice President</u> Andrew A. Green

<u>Secretary</u> Dr. Darlene L. Pomponio

> Treasurer Jason Craig

Trustees Neil J. freitas Rick Lamos Shawn Sage

ADMINISTRATION

SUPERINTENDENT
SHARON IRVINE

BUSINESS AND FINANCE

<u>DIRECTOR</u>

BARBARA WILSON, CFO

CURRICULUM / FEDERAL
PROGRAMS DIRECTOR
DR. MICHELLE BAKERHERRING

REGULAR MEETING AGENDA

- A. Call the Meeting/Roll Call
- 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. 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 on the counter outside of chambers or see board secretary).

F. Presentations

- 1. Anderson High School Branding Plan
- G. Superintendent Update

H. Finance Update

FY21 Final Budget Amendment

I. Consent

- Minutes from May 27, 2021 Special Meeting, June 8, 2021 Closed Session and June 8, 2021 Regular Meeting
- 2. HR Update

J. Action

- 1. Approval of the FY 21 Final Budget Amendment
- 2. Approval of the DMS & Gerisch Bleacher Replacement
- 3. Approval of Anderson High School Natatorium & Weight Room Bid Package #2 Contract Award Recommendation and Granger Construction's Guaranteed Maximum Price (GMP) Proposal.
- 4. Approval of the MHSAA Renewal Application
- 5. Approval of the Elementary Playground Package
- 6. Approval of the Revision to the Indoor Mask-Wearing Requirement for Summer School

K. Employee Representatives

L. Information/Announcements

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.

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.