

Learning for Life

#### **Board of Education**

Jason Craig, President Timothy O. Estheimer, Vice President Dr. Darlene L. Pomponio, Secretary Rick Lamos, Treasurer Neil J. Freitas, Trustee Andrew A. Green, Trustee Shawn Sage, Trustee

#### **Central Administration**

Sharon Irvine, Superintendent Andrew Lindsay, Assistant Superintendent Barbara Wilson, Business & Finance Director

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# SPECIAL BOARD MEETING

CITY COUNCIL CHAMBERS 14400 DIX TOLEDO RD. SOUTHGATE, MI.48195

DATE:

Tuesday, December 20, 2022, 6:00 p.m.

**BOARD MEMBERS PRESENT:** 

Craig, Estheimer, Freitas, Green, Lamos, Pomponio, Sage

#### **BOARD MEMBERS ABSENT:**

Mr. Craig called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited.

Mr. Craig read the Mission and Vision statements.

#### REVISIONS/ADDITIONS OF AGENDA:

2022/23 – 71 Moved by Dr. Pomponio, supported by Mr. Green, that the December 20, 2022 agenda be approved as presented

Yes:

Craig, Estheimer, Freitas, Green, Lamos, Pomponio, Sage

No:

#### CITIZEN'S COMMENTS:

None

## ACTION:

## 1. Approval of the Expulsion of Student 5480

Ms. Irvine explained that the expulsion panel has recommended that the Board approve the expulsion of Student 5480.

2022-23 – 72 Moved by Mr. Estheimer, supported by Dr. Pomponio, that the Board approve the expulsion of Student 5480.

Yes:

Craig, Estheimer, Freitas, Green, Lamos, Pomponio, Sage

No:

# 2. Approval of the Tentative Agreement with UTS

Ms. Irvine explained that this tentative agreement with UTS is a three-year agreement and is being presented prior to the ending of their existing contract. She believes it is a

strong deal for the teachers and the District. UTS has already voted to ratify this

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agreement.

DECEMBER 20, 2022

BOARD OF EDUCATION REGULAR MEETING

2022-23-73 Moved by Mr. Estheimer, supported by Dr. Pomponio that the Board approve the Tentative Agreement with UTS.

Yes: Craig, Estheimer, Freitas, Green, Lamos, Pomponio, Sage

:oN

# :ТИЗМИЯ ПОСДА

2022-23 – 74 Moved by Mr. Estheimer, supported by Mr. Green, that the Board adjourn the meeting at 6:04 p.m.

Yes: Craig, Estheimer, Freitas, Green, Lamos, Pomponio, Sage

:oN

Respectfully submitted by: Jodi Badder

Dr. Darlene Pomponio, Secretary

Board of Education