



13940 Leroy
Southgate, MI 48195
(734) 246-4600 • FAX: (734) 246-7280

**TUESDAY DECEMBER 8, 2020
7:00 P.M. REGULAR BOARD MEETING**

**BOARD OF
EDUCATION**

PRESIDENT

TIMOTHY O. ESTHEIMER

VIRTUAL BOARD MEETING AGENDA

VICE PRESIDENT

ANDREW A. GREEN

A. Call the Meeting/Roll Call

SECRETARY

DR. DARLENE L.
POMPONIO

B. Pledge of Allegiance

TREASURER

RICK LAMOS

**C. Mission Statement: Learning for Life
Vision Statement: Southgate Community Schools- The best choice
for students and parents.**

TRUSTEES

JASON CRAIG
NEIL J. FREITAS
SHAWN SAGE

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.)

ADMINISTRATION

E. Citizen's Comment

Please see the notes below with procedures for participation in electronically-held board meetings.

SUPERINTENDENT

JILL M. PASTOR

F. Presentations

BUSINESS AND FINANCE

DIRECTOR

BARBARA WILSON, CFO

1. Retirement Presentation-Timothy Estheimer and Andrew Green
2. Anderson Pool Addition Presentation -Rob Kakoczki

CURRICULUM / FEDERAL

PROGRAMS DIRECTOR

DR. MICHELLE BAKER-
HERRING

G. Consent

1. HR Update
2. Disbursements for November 2020

H. Action

1. Approval of Mode of Instruction.
2. Approval of District Metric.
3. Approval of 2020-21 General Fund Amended Budget.
4. Approval of Summer Tax Collection Resolution 2021.
5. Bond Contract Award Recommendation for Anderson Exterior Signage.
6. Bond Contract Award Recommendation for Commissioning Services.
7. Bond Contract Award Recommendation for Asbestos Inspection.

I. Employee Representatives

J. Information/Announcements

K. Adjournment

Access to Electronically Held Board Meeting

We invite the public to access the electronic meeting in the following way:

1. Via online live streaming on your computer, tablet or smartphone at:

https://youtu.be/72_3dkjBSL8

Once the broadcast is complete, the board meeting video will also be available for later viewing on the [Southgate Community Schools](#) YouTube channel.

Participation in the Electronically Held Board Meeting

The following are the procedures by which persons may contact Board Members to make comments about any business that will come before the Board of Education at its December 8, 2020 meeting:

- Visit the [Citizens Comments Request Form](#) prior to the end of Agenda Item E.
- Submit your public comment.
- During E., Citizen's Comments portion of the agenda your comment will be read.
- Public Comment will be limited to three-minutes per person. If your comment exceeds the three-minute limit, only the first three-minutes will be read. If you submit multiple comments only your first comment will be read.

Access and Participation to Persons with Disabilities

The online video conference livestreamed to YouTube will have closed captioning. The Southgate Community Schools Board of Education will provide necessary and reasonable aids and services to individuals with disabilities who desire information by contacting Jill Pastor at 734-246-4600 or pastorj@sgate.k12.mi.us.

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.