

## TUESDAY MAY 25, 2021

# 7:00 P.M. REGULAR BOARD MEETING VIRTUAL MEETING

<u>Vice President</u> Andrew A. Green	Α.	Call the Meeting/Roll Call
<u>Secretary</u> Dr. Darlene L. Pomponio	Β.	Pledge of Allegiance
<u>Treasurer</u> Jason Craig	С.	Mission Statement: Learning for Life Vision Statement: Southgate Community Schools- The best choice
<u>Trustees</u> Neil J. freitas		for students and parents.
RICK LAMOS SHAWN SAGE	D.	<b>Revisions/Approval of Agenda</b> (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
<u>Superintendent</u> Sharon Irvine		Please see the notes below with procedures for participation in electronically-held board meetings.
	F.	Presentations
Business and Finance <u>Director</u> Barbara Wilson, CFO		1. Plante Moran CRESA Bid Awards
Curriculum / Federal <u>Programs Director</u> Dr. Michelle Baker- Herring	G.	Superintendent Update
	Н.	<b>Finance Update</b> <ol> <li>FY 22 Budget Assumptions and Preliminary Draft</li> </ol>
	I.	Consent
		1. Minutes from May 11, 2021

2. HR Update

# **BOARD OF EDUCATION**

President TIMOTHY O. ESTHEIMER

JASON CRAIG <u>Trustees</u> Neil J. freitas		Vision Statement: for students and p
RICK LAMOS SHAWN SAGE	D.	<b>Revisions/Approva</b> agenda and/or the ord an individual Board Me The agendas must be a
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## **ADMINIS**'

## J. Action

- 1. Approval of the Delegation of the Southgate Board of Education vote for the Wayne RESA Board Election
- 2. Approval of the Bid Award for Summer 2021 Renovation Asbestos Abatement Remediation
- 3. Approval of Material Testing Services for Anderson High School Natatorium and Grogan Elementary School Summer 2021 Renovations
- 4. Approval of the Southgate Board of Education Policy Update Package

### K. Employee Representatives

### L. Information/Announcements

### M. Adjournment

### WORK SESSION (Immediately following Board Meeting)

- A. Call the Meeting/Roll Call
- B. Revisions/Approval of Agenda
- C. Discussion
  - 1. Mode of Instruction for 2020-2021
  - 2. Mode of Instruction for 2021-2022
- D. 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:

#### Link for Regular Board Meeting:

#### https://youtu.be/RSO9AMmX47w

Once the broadcast is complete, the board meeting video will also be available for later viewing on the <u>Southgate Community</u> <u>Schools</u> 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 May 25, 2021 meeting:

- Visit the <u>Citizens Comments Request Form</u> 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 Sharon Irvine at 734-246-4600 or irvines@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.