

TUESDAY APRIL 14, 2020

7:00 P.M. REGULAR BOARD MEETING

VIRTUAL BOARD MEETING AGENDA

*Please see the notes below with details about this electronically held Board Meeting.

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.
- ADMINISTRATION D.
 - SUPERINTENDENT JILL M. PASTOR

BUSINESS AND FINANCE <u>DIRECTOR</u> BARBARA WILSON, CFO

CURRICULUM / FEDERAL <u>PROGRAMS DIRECTOR</u> DR. MICHELLE BAKER-HERRING

. **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. Citizens Comments

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

Presentations

G. Consent

F.

- 1. Minutes from March 3, 2020 Regular Board Meeting
- 2. HR Update
- 3. Disbursements for February and March 2020

BOARD OF EDUCATION

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

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

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

TREASURER

RICK LAMOS

<u>Trustees</u> Jason Craig Neil J. freitas Shawn Sage

H. Action

- 1. Bond Authorization Resolution.
- 2. Approval of 2020 Bond Program Architectural/Engineering Design Services.
- 3. Approval of Anderson High School Stadium Turf.
- 4. Employee Layoffs
 - a. #102100
 - b. #102062
- 5. Approval of Audit Services Provider.

I. Employee Representatives

J. Information/Announcements

K. Adjournment

Access to Electronically Held Board Meeting

The public may access the electronic meeting in the following ways:

- 1. Via online live streaming on your computer, tablet or smartphone at meet.google.com/nkr-tumi-fvn
- 2. Via phone at the following number: +1 520-355-2735 (PIN: 771936192)

Once the broadcast is complete, the board meeting video will also be available for later viewing on the <u>Southgate</u> <u>Community Schools</u> YouTube channel.

Participation in the Electronically Held Board Meeting

The following are the procedures by which persons may contact Board Members to provide input or ask questions about any business that will come before the Board of Education at its April 14, 2020 meeting:

- Visit the <u>Citizens Comments Request Form</u> prior to the end of the meeting.
- Submit your public comment.

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.