

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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TUESDAY, AUGUST 9, 2022

6:00 P.M. CLOSED SESSION ATTORNEY CLIENT PRIVILEGE

7:00 P.M. REGULAR BOARD MEETING

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

REGULAR MEETING AGENDA

- A. Call to Order
- 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 agenda must be approved before proceeding further.

E. Presentations

- 1. Facility Usage Process Update, First Read
- 2. Media Appeals Process, First Read

F. Citizen's Comments

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 available at each meeting location.

G. Superintendent Update

- H. Consent
 - 1. Minutes from July 19, 2022 Regular Meeting, Closed Session Meetings, and Board Workshop
 - 2. HR Update
 - 3. June 2022 and July 2022 Disbursements

I. Action

- 1. <u>Approval of the Board's MASB Delegate</u>
- 2. Approval of Mulch Installation, Phase II
- 3. <u>Approval of the GSRP Contract</u>
- 4. <u>Approval of the Student Handbook Policy Package</u>

J. Discussion

K. Employee Representatives

L. Information

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 <u>www.southgateschools.com</u>.

https://www.youtube.com/channel/UCV4I3R8KvDW9GvoTxm4OlkQ/videos

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.