



TUESDAY, FEBRUARY 2, 2021 6:00 P.M. BOARD RETREAT VIRTUAL

BOARD OF EDUCATION

WINTER RETREAT AGENDA

President TIMOTHY O. ESTHEIMER

A. Call the Meeting/Roll Call

VICE PRESIDENT Andrew A. Green B. Pledge of Allegiance

SECRETARY Dr. Darlene L. Pomponio Mission Statement: Learning for Life

Vision Statements: Southgate Community Schools-The best choice for students and parents.

TREASURER JASON CRAIG

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.)

Trustees NEIL J. FREITAS RICK LAMOS SHAWN SAGE

E. Citizen's Comment

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

ADMINISTRATION

SUPERINTENDENT SHARON IRVINE

F. Discussion

BUSINESS AND FINANCE DIRECTOR

1. Organization & Functioning of the Board

BARBARA WILSON, CFO

Annual Organizational Meeting

Board Governance

CURRICULUM / FEDERAL PROGRAMS DIRECTOR Dr. MICHELLE BAKER-HERRING

- Retreats Self-Assessment
- Board Goals
- Communication

2. Budget

- **Timelines**
- Program Funding
- Marketing

- Enhancement Millage
- Cares Act

3. Marketing

- Marketing for Increased Enrollment
- Social Media Presence
- Website
- Newsletters-Board Member Section

4. Strategic Planning-Work Sessions

G. 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

https://youtu.be/y2jzG_jPWrk

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 Feb. 2, 2021 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 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.