

TUESDAY MARCH 9, 2021

6:30 P.M. CLOSED SESSION

BOARD OF

PRESIDENT TIMOTHY O. ESTHEIMER

VICE PRESIDENT ANDREW A. GREEN

SECRETARY Dr. Darlene L. Pomponio

> **TREASURER** JASON CRAIG

Trustees NEIL J. FREITAS RICK LAMOS SHAWN SAGE

EDUCATION

CLOSED SESSION AGENDA A. Contract Negotiations

7:00 P.M. REGULAR BOARD MEETING

VIRTUAL BOARD MEETING AGENDA

- Call the Meeting/Roll Call **A**.
- В. Pledge of Allegiance
- C. Mission Statement: Learning for Life Vision Statement: Southgate Community Schools- The best choice for students and parents.

ADMINISTRATION

SUPERINTENDENT SHARON IRVINE

BUSINESS AND FINANCE DIRECTOR BARBARA WILSON, CFO

Curriculum / Federal PROGRAMS DIRECTOR DR. MICHELLE BAKER-HERRING

Revisions/Approval of Agenda (Items may be added or deleted from the meeting D. 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. Citizen's Comment

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

F. Presentations

- 1. Bond Presentation: Rob Kakoczki-Summer Renovation Work & DD Presentation for the pool and weight room
- Superintendent Update

Elementary In-Person Attendance

Η. Finance Update

Budget Amendment Timeline

I. Consent

- 1. Minutes from February 23, 2021 Closed Session, February 23, 2021 Regular Meeting.
- 2. HR Update
- 3. Disbursement

J. Action

- 1. Approval of the GSRP Contract with Wayne RESA
- 2. Approval of the Mode of Instruction

K. Employee Representatives

L. Information/Announcements

M. 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/8GFjSMyxjKc

Once the broadcast is complete, the board meeting video will also be available for later viewing on the <u>Southgate Community</u> 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 March 9, 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.