

#### **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

13940 Leroy Southgate, MI 48195 (734) 246-4600 • FAX: (734) 283-6791

# 6:00 P.M. FACILITY WORKSHOP CITY COUNCIL CAUCUS ROOM

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

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

# REGULAR MEETING AGENDA NOVEMBER 22, 2022

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

#### 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 November 1, 2022 Closed Session and Regular Meeting Minutes
- 2. HR Update
- 3. October 2022 Disbursements

### I. Action

- 1. Approval of the Bid Award for the Anderson Monument Sign
- 2. Approval of the 2023-2024 Anderson High School Course Additions
- 3. Approval of the Purchase of Weight Room Equipment

- 4. Approval of the Extension of Stadium Fencing
- 5. Approval of the 2023-2024 Gerisch Lease Agreement with Wayne RESA
- J. Discussion
- K. Employee Representatives
- L. Information
- M. Closed Session for Collective Bargaining
- N. 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, 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 www.southgateschools.com.

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.