



# **TUESDAY MAY 12, 2020**

# BOARD OF EDUCATION

# 7:00 P.M. REGULAR BOARD MEETING

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

VIRTUAL BOARD MEETING AGENDA

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

<u>Secretary</u> Dr. Darlene L. Pomponio \*Please see the notes below with details about this electronically held Board Meeting.

TREASURER RICK LAMOS

A. Call the Meeting/Roll Call

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

B. Pledge of Allegiance

C. Mission Statement: Learning for Life

Vision Statement: Southgate Community Schools- The best choice

for students and parents.

#### **ADMINISTRATION**

SUPERINTENDENT
JILL M. PASTOR

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.)

BUSINESS AND FINANCE

<u>DIRECTOR</u>

BARBARA WILSON, CFO

## E. Citizens Comments

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

CURRICULUM / FEDERAL
PROGRAMS DIRECTOR
DR. MICHELLE BAKER-HERRING

#### F. Presentations

None

#### G. Consent

- 1. April 28, 2020 Regular Board Meeting Minutes
- 2. HR Update
- 3. Disbursements for April 2020

#### H. Action

- 1. Wayne RESA Budget Resolution
- 2. School of Choice for Grades 1st through 11th
- 3. Overnight & Out-of-State trip request for Washington D.C.
- 4. Approval of the Purchase of Perforated Film

## 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/bne-udno-inu
- 2. Via phone at the following number: +1 443-877-5586 (PIN: 564945717)

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

#### 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 May 12, 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@sqate.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.