



TUESDAY MAY 11, 2021

BOARD OF EDUCATION

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

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

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

<u>Secretary</u> Dr. Darlene L. Pomponio

> Treasurer Jason Craig

TRUSTEES
NEIL J. FREITAS
RICK LAMOS
SHAWN SAGE

A. Call the Meeting/Roll Call

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 agendas must be approved before proceeding further.)

ADMINISTRATION

SUPERINTENDENT
SHARON IRVINE

E. Citizen's Comment

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

BUSINESS AND FINANCE

<u>DIRECTOR</u>

BARBARA WILSON, CFO

F. Presentations

- 1. Southgate YMCA Before and After School Partnership
- 2. Vended Meal Contract with Creative Montessori
- 3. Policy Update First Read

CURRICULUM / FEDERAL
PROGRAMS DIRECTOR
DR. MICHELLE BAKERHERRING

- G. Superintendent Update
- H. Finance Update

I. Consent

- 1. Minutes from April 27, 2021
- 2. HR Update
- 3. Disbursements for April 2021

J. Action

- 1. Approval of the Partnership with the Southgate YMCA for Before and After School Care at Designated Sites
- 2. Approval of Mode of Instruction for May
- 3. Approval of the Vended Meal Contract with Creative Montessori
- 4. Approval of the Wayne RESA 21-22 Budget

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/uruQob5TDFA

Once the broadcast is complete, the board meeting video will also be available for later viewing on the <u>Southgate 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 make comments about any business that will come before the Board of Education at its May 11, 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.