

**Board of Education**

Angela Angel
Jason Craig
Neil J. Freitas
Andrew A. Green
Rick Lamos
Dr. Darlene L. Pomponio
Shawn Sage

Central Administration

Sharon Irvine, Superintendent
Andrew Lindsay, Assistant Superintendent
Barbara Wilson, Business & Finance Director

13940 Leroy
Southgate, MI 48195
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7:00 P.M. REGULAR BOARD MEETING

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

**REGULAR MEETING AGENDA
JANUARY 10, 2023**

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. Election of Officers

1. President
2. Vice-President
3. Secretary
4. Treasurer

E. 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.

F. Presentations**G. 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.

H. Consent

1. Minutes from the December 13, 2022 [Closed Session](#) and [Regular Meeting](#)
2. [Minutes from the December 20, 2022 Special Board Meeting](#)
3. [HR Update](#)
4. [December 2022 Disbursements](#)
5. Operational Organization
 - a. [Establish Regular Meeting Times and Dates - January - December, 2023](#)

- b. Depository(s) for District Funds and Corresponding Checking Accounts:
 - i. Huntington Bank
 - 1. General Operating
 - 2. Debt Retirement
 - 3. Student Activity/Custodial
 - 4. Payroll
 - 5. Cafeteria
 - 6. Curriculum/Central Office
 - 7. Beacon CBI
 - 8. Beacon Social Learning
 - 9. Trust/Capital Projects
- c. Designation of Firms for Interest-Bearing Instruments and Authorization to Transfer Funds
 - i. Huntington Bank
 - ii. Michigan Liquid Asset Fund
 - iii. Fifth Third Securities
- d. Designation of Newspaper for Publications of Official Notices:
 - i. News Herald Heritage Newspaper, Inc.
- e. Designation of Legal Counsel
 - i. Thrun Law Firm, P.C.
 - ii. Miller Johnson
 - iii. Clark Hill, P.C.
 - iv. Collins and Blaha, P.C.
 - v. O'Reilly Rancilio, P.C.
- f. Designation of Auditor
 - i. Rehmann
- g. Designation of Superintendent and Director of Business & Finance to Post and Publish Notes and conduct transactions within these institutions

I. Board Organization Discussion

- 1. Board Committees
- 2. Board Compensation
- 3. Professional Development Budget and Requests

J. Action

- 1. Approval of Board Committees
- 2. Approval of Board Compensation
- 3. Approval of Board Professional Development Budget and Requests
- 4. [Approval of the 2023-2024 School of Choice Program](#)

K. Discussion

L. 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, Citizen Comments. 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/UCV4l3R8KvDW9GvoTxm4OlKQ/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.