

TUESDAY NOVEMBER 23, 2021

7:00 P.M. REGULAR BOARD MEETING

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

REGULAR MEETING AGENDA

A. Call the Meeting

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.)

E. Citizen's Comment

(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 on the counter outside of chambers or see board secretary).

- F. Presentations
- G. Superintendent Update
- H. Finance Update
- I. Consent
 - 1. <u>November 9, 2021 Closed Session Minutes</u> November 9, 2021 Regular Meeting Minutes
 - 2. <u>HR Update</u>

BOARD OF EDUCATION

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

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

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

> <u>Treasurer</u> Jason Craig

<u>Trustees</u> Neil J. freitas Rick Lamos Shawn Sage

ADMINISTRATION

<u>Superintendent</u> Sharon Irvine

BUSINESS AND FINANCE <u>DIRECTOR</u> BARBARA WILSON, CFO

Curriculum / Federal <u>Programs Director</u> Dr. Michelle Baker-Herring

J. Action

- 1. Approval of the Agreement between Southgate Community Schools Board of Education and the United Teachers of Southgate
- 2. Approval of the Purchase of a Food Warmer from the Food Service Fund

K. Closed Session under OMA 8(a)

L. Action

1. Approval of the Annual Superintendent Performance Evaluation

M. Employee Representatives

N. Information/Announcements

O. 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 <u>www.southgateschools.com</u>.

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 districts website at www.southgateschools.com.