



TUESDAY AUGUST 11, 2020

BOARD OF EDUCATION

7:00 P.M. REGULAR BOARD MEETING

PRESIDENT TIMOTHY O. ESTHEIMER

VIRTUAL BOARD MEETING AGENDA

VICE PRESIDENT ANDREW A. GREEN

Call the Meeting/Roll Call A.

SECRETARY Dr. Darlene L. Pomponio

В. Pledge of Allegiance

Treasurer RICK LAMOS C. Mission Statement: Learning for Life

Trustees

Vision Statement: Southgate Community Schools- The best choice for students and parents.

JASON CRAIG NEIL J. FREITAS SHAWN SAGE

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

E. Citizen's Comments

<u>SUPERINTENDENT</u> JILL M. PASTOR

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

BUSINESS AND FINANCE DIRECTOR BARBARA WILSON, CFO

F. Presentations

1. Southgate Community School District COVID-19 Preparedness & Response-COLT (Continuation of Learning Team)

CURRICULUM / FEDERAL PROGRAMS DIRECTOR Dr. MICHELLE BAKER-HERRING

G. Consent

- 1. July 28, 2020 Summer Retreat Minutes and July 14, 2020 Regular Board Meeting Minutes.
- 2. HR Update
- 3. Disbursements for July 2020

H. Action

- 1. Approval of Southgate Community School District COVID-19 Preparedness and Response Plan.
- 2. Approval of the Purchase of Band Equipment.
- 3. 2020 Bond Program Construction Manager Services.
- 4. Updated Policy Adoption.

I. Employee Representatives

J. Information/Announcements

K. 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:

https://www.youtube.com/watch?v=JU_P01xMBpc

Once the broadcast is complete, the board meeting video will also be available for later viewing on the <u>Southgate</u> <u>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 August 11, 2020 meeting:

- Visit the Citizens Comments Request Form prior to the end of the meeting.
- 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 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.