

BOARD BRIEFS

Action of the Board of Education of Dearborn Heights School District No. 7

At its Regular Meeting on Tuesday, May 31, 2016 the Board of Education discussed/took action on the following items:

- The Pledge of Allegiance was led by members of Girl Scout Troop #41239.
- Mrs. Melissa Wardie, Girl Scout Troop #41239 Leader and District 7 Teacher, presented the Board of Education with a \$3,000 cash donation towards the purchase of water filling stations at Bedford, Polk and Pardee elementary schools. The 22 troop members sold over 20,000 boxes of Girl Scout cookies this year to raise the funds.
- Mrs. Linda Zibbell, Great Start Readiness Program (GSRP) Director and host of tonight's Board of Education meeting, provided a summary of the district's GSRP program that began in 2006. GSRP is a free preschool program (funded by the state) for four year olds, provided they meet eligibility requirements. The program has grown to 64 students in 2015-16. Following the presentation, Mrs. Zibbell gave Board members/meeting attendees a short tour of Madison as it now exists.
- Accepted a \$3,000 cash donation from the Dearborn Heights Girl Scout Troop #41239 towards the purchase of water filling stations at Bedford, Polk and Pardee elementary schools.
- Approved the second and final reading of proposed new and revised Board Bylaws and Policies as presented:

<i>Policy #1240</i>	<i>Evaluation of the Superintendent (Revised)</i>
<i>Policy #1420</i>	<i>School Administrator Evaluation (Revised)</i>
<i>Policy #2623</i>	<i>Student Assessment (Revised)</i>
<i>Policy #3131</i>	<i>Staff Reductions (Revised)</i>
<i>Policy #3220</i>	<i>Professional Staff Evaluation (Revised)</i>
<i>Policy #6146</i>	<i>Post-Issuance Compliance for Tax-Exempt & Tax-Advantaged Obligations (Revised)</i>
<i>Policy #8142.01</i>	<i>Weapons (New)</i>
<i>Bylaw #0144.3</i>	<i>Conflict of Interest (Revised)</i>
<i>Policy #1130</i>	<i>Conflict of Interest (Revised)</i>
<i>Policy #3110</i>	<i>Conflict of Interest (Revised)</i>
<i>Policy #4110</i>	<i>Conflict of Interest (Revised)</i>
<i>Policy #6110</i>	<i>Grant Funds-Uniform Grant Guidance (Revised)</i>
<i>Policy #6111</i>	<i>Internal Controls (Revised)</i>
<i>Policy #6112</i>	<i>Cash Management of Grants (New)</i>
<i>Policy #6114</i>	<i>Cost Principles-Spending Federal Funds (New)</i>
<i>Policy #6116</i>	<i>Time & Effort Reporting (New)</i>

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<i>Policy #6325</i>	<i>Procurement-Federal Grants/Funds (New)</i>
<i>Policy #6550</i>	<i>Travel Payment & Reimbursement (Revised)</i>
<i>Policy #7300</i>	<i>Disposition of Real Property (Revised)</i>
<i>Policy #7310</i>	<i>Disposition of Surplus Property (Revised)</i>
<i>Policy #7450</i>	<i>Property Inventory (Revised)</i>
<i>Policy 8500</i>	<i>Food Services (Revised)</i>

- Approved 180 days (1, 098 clock hours) as the minimum time for pupil instruction for the 2016-17 school year.
- Approved the career tech partnership agreement with Crestwood School District, Westwood Community Schools and Wyandotte Public Schools for the 2016-17 school year as presented.
- Approved a cooperative agreement with the Wayne-Westland School District for the 2016-17 school year authorizing District 7 students to attend the William D. Ford Career Technical Center as presented.
- Approved a cooperative agreement with the Romulus School District for the 2016-17 school year authorizing District 7 students to attend the Romulus Special Education Learning Independence for Transition (LIFT) Program.
- Entered into a shared-time agreement with St. Sebastian School for the 2016-17 school year as presented.
- Tabled a resolution approving a contract between District 7 and Trinity Transportation for elementary busing, pending contract clarifications.
- Authorized administration to seek bids for elementary building cleaning services.
- Approved athletic coaching positions for the 2016-17 school year as presented.
- Approved the 2016-17 District Membership with Michigan High School Athletic Association (MHSAA).
- Approved the purchase of Achieve3000 differentiated literacy curriculum for grades K-12 as presented, at a cost not to exceed \$98,000. Monies will be derived from 31a At-Risk and Title I funds.
- Approved the purchase of Everyday Math curriculum for grades K-5 as presented, at a cost not to exceed \$190,000. Monies will be derived from K-5 Instructional and 31a At-Risk funds.
- Accepted the resignation of Ellen Johnson, GSRP teacher, effective June 30, 2016.
- **Kudos!** recognition went to the following staff members:

Karen Sherzer, Teacher-Pardee
Kerri Moccio, Teacher-Bedford
Mike McKinney, Teacher-OW Best

Penny LeBlanc, Teacher-Polk
Barb Gratton-Clark, Media Spec.-Annapolis
Mo Blackwell, Teacher-OW Best

SPECIAL BOARD MEETING

Wednesday, June 15, 2016

6:00 p.m.

Board Office

Purpose: Superintendent's Evaluation

NEXT REGULAR MEETING

Tuesday, June 21, 2016

7:00 p.m.

Board Office

D7 Rules

Do What's Right!

Do Your Best!

Treat Others As You Want To Be Treated!