

**BOARD OF EDUCATION  
DEARBORN HEIGHTS SCHOOL DISTRICT NO. 7**

**A G E N D A**

**REGULAR MEETING, AUGUST 4, 2015**

**TIME: 7:00 p.m.**

- I. Call to Order**
- II. Opening Ceremonies**
- III. Roll Call**
- IV. Adoption of Agenda**
- V. Communications**
- VI. Audience Participation - I**
- VII. Consent Agenda**
  - A. Approval of Minutes**
  - B. Financial Report**
  - C. Payment of Invoices**
- VIII. Superintendent's Reports**
  - Superintendent John Fazer Update(s)**
- IX. Superintendent's Recommendations**
  - A. Administrative Contractual Agreement**
  - B. Appointment of Assistant Superintendent**
  - C. Certified Staff Resignation**
  - D. Appointment of School Auditor**
  - E. Resolution to Call Bond Election and Setting Matters to be Voted Upon**

**F. 2015-16 Transportation Agreement**

**G. Installation of Acoustic Ceiling Material at Polk School**

**H. Purchase of Language Arts Curriculum Materials: Grades K-1**

**I. Our Community Exchange Representation Agreement**

**X. Old Business**

**A. Board/Superintendent Relations Workshop**

**B. Strategic Planning Meeting**

**XI. Other Business**

- **Committee Update(s)**

**XII. Audience Participation - II**

**XIII. Adjournment**

**Any person with a disability who needs accommodation for participation in this meeting should contact Cindy DeSmit, Asst. to Supt./Board of Education (313-278-1900 ext. 227), at least five (5) days in advance of the meeting to request assistance.**