

BOARD BRIEFS

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

At its Regular Meeting on Tuesday, March 7, 2017 the Board of Education discussed/took action on the following item:

- President LeBar provided an update regarding the superintendent search process. During the last week of February, Mr. John Silveri of the Michigan Leadership Institute, consulted with various District 7 stakeholder groups to determine what key characteristics, skills and qualifications the ideal candidate for District 7's next superintendent should possess. This information was used to create the brochure announcing the district's superintendent vacancy. Per the search timeline that was presented to the Board of Education on February 8th, the position was posted on March 3rd with an application deadline of March 31st. Trustee Diroff raised concerns about the position announcement content and process to finalize same; the board, nevertheless, ratified the superintendent position announcement without amendment on tonight's agenda under "Other Business."

The District 7 Board of Education will convene a Special Board Meeting on Tuesday, April 11th at 7:00 p.m. to review and consider applicant materials. Applicants can request, and are entitled to confidentiality. For this reason, part of the meeting will be in closed session. Any and all decisions regarding who will be interviewed will be made in open session. The Special Board Meeting on April 11th at 7:00 p.m. will be held in the Polk School Media Center.

- Mr. Ellis Stafford of A&S Investigations and representatives from Innovative Network Solutions, Inc. presented a final report regarding the origin and authenticity of a 2012 District 7 asbestos test report. Based upon the facts revealed during the investigation and metadata analysis, Mr. Stafford stated the alleged fraudulent email and attachment were sent from Lloyd Whitaker's email and that no district employee altered said email/attachment.
- Reviewed an employee loss of pay discipline issue in open session, at the employee's request. After further discussion, the Board postponed official action on the issue, pending further review.
- Appointed Jennifer Mast as Interim Superintendent of Dearborn Heights School District No. 7 effective April 3, 2017 as presented.
- Accepted the resignation of Daniel Scott, Assistant Superintendent, effective June 30, 2017 for retirement purposes.
- Approved the certified staff appointment of Jennifer Bishop-Stemler, Special Education Teacher at O.W. Best Middle School, effective March 6, 2017.

- Approved the first reading of proposed revised Board Bylaws and Policies as presented:

Bylaw 0144.1

Compensation (Revised)

Bylaw 0175.1

School Board Conferences, Conventions & Workshops (Revised)

Policy 5136

Personal Communication Devices (Revised)

Policy 6550

Travel Payment & Reimbursement (Revised)

- Approved a one (1) day field trip to Cedar Point (Sandusky, Ohio) on May 19, 2017 for Annapolis High School band and choir students as presented. All costs are the responsibility of the students/parents, with assistance from the AHS Music Boosters. This trip is sponsored by Mr. Palmer, band and choir teacher.
- Ratified the District 7 Superintendent of Schools position announcement/criteria as prepared and presented by the Michigan Leadership Institute on March 3, 2017.
- Kudos! recognition went to staff member: *Karen Coffman, Paraprofessional-O.W. Best*

NEXT REGULAR MEETING

Tuesday, March 21, 2017

7:00 p.m.

Board Office

SPECIAL BOARD MEETING

**PURPOSE: Review and Consider Applicant Materials
for the Position of District 7 Superintendent**

Tuesday, April 11, 2017

7:00 p.m.

Polk School Media Center