

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

A G E N D A

REGULAR MEETING, June 6, 2017

TIME: 7:00 p.m.

**** POLK SCHOOL MEDIA CENTER ****

- 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. Payment of Invoices**
- VIII. Superintendent's Reports**
 - A. Great Start Readiness Program (GSRP) Program**
 - B. Career & Technical Education Program**
- IX. Superintendent's Recommendations**
 - A. Superintendent's Contract Approval**
 - B. Assistant Superintendent's Appointment & Contract Approval**
 - C. Contractual Agreement for Director of Dearborn Heights Virtual Academy**
 - D. Contractual Agreement with Samjo, LLC for Network Maintenance**
 - E. Certified Staff Resignations**

- F. Donation from Annapolis High School Class of 2013**
- G. 2017-18 Instructional Days & Clock Hours**
- H. 2017-18 District Membership with Michigan High School Athletic Assoc.**
- I. 2017-18 School Nurse Services Agreement with Wayne County RESA**
- J. 2017-18 Career & Technical Education Partnership Agreement**
- K. 2017-18 Cooperative Agreement with Wayne-Westland Schools**
- L. 2017-18 Shared-Time Agreement with St. Sebastian School**
- M. Three-Year GoGuardian Software Agreement**
- N. Designation of District 7 Representative on the Wayne County RESA Parent Advisory Committee**
- O. Reconditioning of District Football Helmets**
- P. Purchase of Grades K & 1 Reading Materials**

- X. Old Business**
- XI. Other Business**
 - Committee Update(s)**
 - Kudos Recognition**
- XII. Audience Participation - II**
- XIII. Closed Session**
- XIV. Student Discipline Hearings**
- XV. Adjournment**

Any person with a disability who needs accommodation for participation in this meeting should contact Cindy DeSmit, Asst. to Supt./Board of Education (313-203-1000), at least five (5) days in advance of the meeting to request assistance.