

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

**A G E N D A**

**REGULAR MEETING, JUNE 20, 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. Financial Report**
  - C. Payment of Invoices**
  - D. Board Trustee Resignation**
- VIII. Superintendent's Reports**
  - A. Applicant Interviews for Board of Education Trustee**
    - 1. Jack Aiello**
    - 2. Shelly Gambino**
    - 3. Jonathan Premo**
    - 4. Karen Whisler**
  - B. Public Budget Hearing**

**IX. Superintendent's Recommendations**

- A. Call for Nomination(s) and Appointment of Board of Education Trustee**
  - **Oath of Office**
  - **Seating of Board Trustee**
- B. Recension of Failed Motion Re: District 7 Superintendent of Schools Contract Approval (RESOLUTION #17-093 of 6-6-17)**
- C. Approval of Amended Superintendent of Schools Contract**
- D. Request for Written Legal Opinion**
- E. Revised 2016-17 Fund Budgets**
- F. Proposed 2017-18 Budgets**
- G. 2017-18 General Fund Operational Tax Levy - Non-Homestead**
- H. 2017-18 Sinking Fund Tax Levy**
- I. 2017-18 Technology Infrastructure Tax Levy**
- J. State Aid Operating Loan**
- K. Appointment and Contract Approval of O.W. Best Middle School Principal**
- L. 2017-18 Sodexo Contract Renewal**
- M. 2017-18 School Lunch Prices**
- N. Awarding Bid for Elementary School Boilers**
- O. Purchase of Dell Chromebooks for Pardee School-Grade 5**
- P. O.W. Best Middle School Membership with Northwest Evaluation Association (NWEA) Assessment Program**

**X. Old Business**

**XI. Other Business**

**Committee Update(s)**

**Board Committees Membership**

**Kudos Recognition**

**XII. Audience Participation - II**

**XIII. Closed Session**

**XIV. Board Action on Student Discipline**

**XV. Board Action on Employee Discipline**

**XVI. 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.**