

BOARD BRIEFS

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

At its Regular Meeting on Tuesday, November 22, 2016 the Board of Education discussed/took action on the following item:

- O.W. Best Middle School hosted tonight's Board meeting and provided attendees with a musical performance and a robotics presentation.
- Acceptance of the resignation of Cary Thompson, Board Trustee, effective November 8, 2016.
- Appointed Mandy Diroff to fill the Board Trustee vacancy until results of the November 2018 Regular Election are certified.
- In the case of a vacancy in the office of President, Board Policy states the Vice President will assume the Presidency until the next Organizational Meeting. Bob Brown succeeded as President and Lori Fujita was elected to the office of Vice President.
- Rescinded Board action of 8-16-16 that approved a three-year contract with the International Union of Operating Engineers, Local 324, AFL-CIO, Maintenance Unit, for the period of July 1, 2016 through June 30, 2019. Previous notice was given on November 8, 2016.
- Approved the 2017 Summer Tax Resolution.
- Approved the revised 2016-17 budgets presented with revenues, expenditures and fund balances as of June 30, 2017 noted as follows:

FUND	REVENUES	EXPENDITURES	FUND BALANCE
General	26,022,921	24,724,657	592,650
Debt	9	- 0 -	309,519
Sinking Fund	879,034	557,500	804,476
Technology Bond	523,595	2,236,431	78,132
Cafeteria	1,410,000	1,385,000	43,046

- Adopted the revised Deficit Elimination Plan to be submitted to the Michigan Department of Education as presented.
- Approved the first reading of proposed new and revised Board Bylaws and Policies as presented:

SEPTEMBER, 2016 BI-ANNUAL UPDATES

<i>Policy 1619/3419/4419</i>	<i>Group Health Plans (New/Replacement)</i>
<i>Policy 1619.02/3419.02/4419.02</i>	<i>Privacy Protections of Fully Insured Group Health Plans (Revised)</i>
<i>Policy 1619.03/3419.03/4419.03</i>	<i>Patient Protection and Affordable Care Act (New)</i>
<i>Policy 2628</i>	<i>State Aid Incentives (Revised)</i>
<i>Policy 3142</i>	<i>Probationary Teachers (Revised)</i>
<i>Policy 3420/4420</i>	<i>Health Insurance Benefit (DELETE)</i>
<i>Policy 5830</i>	<i>Student Fund-Raising (Revised)</i>
<i>Policy 6605</i>	<i>Crowdfunding (New)</i>
<i>Policy 8321</i>	<i>Criminal Justice Information Security (Non-Criminal Justice Agency) (Revised)</i>
<i>Policy 9700</i>	<i>Relations with Special Interest Group (Revised)</i>

SPECIAL RELEASE: OCTOBER 2016

<i>Bylaw #0100</i>	<i>Definitions (Revised)</i>
<i>#7540.01</i>	<i>Technology Privacy (Revised)</i>
<i>#7540.02</i>	<i>Web Content, Services, and Apps (Revised)</i>

- Approved a three-year contract with the International Union of Operating Engineers, Local 324, AFL-CIO, Maintenance Unit, for the period of July 1, 2016 through June 30, 2019 as presented.

- Confirmed memberships on the following Board Committees:

Building & Site Committee: Marcia LeBar (Chair), Vickie Bracken, Mandy Diroff

Finance Committee: Phil Kubitz (Chair), Marcia LeBar, Mandy Diroff

Student Reinstatement Committee: Lori Fujita (Chair), Robert Brown, Mandy Diroff

- Kudos! recognition went to the following staff members:

Elizabeth Lambrix, Custodian-Bedford

Nancy Jordan, Admin. Asst.-Bedford

Brad Allen, Principal-Bedford

Shaun Harrison, Teacher-Bedford

Marcy Jouppi, Teacher-Pardee

Tina Pyzik, Admin. Asst.-OW Best

Karen Coffman, Parapro.-OW Best

Cody Bridgeford, Maintenance-Annapolis

Nada Saab, ELL Facilitator-Bedford

Pam Slezak, Teacher-Bedford

Andrea Dziengowski, Teacher-Bedford

Andy James, Teacher-OW Best

Aaron Mollett, Teacher-OW Best

Jeff Turgeon, Teacher-OW Best

NEXT REGULAR MEETING

Tuesday, December 6, 2016

7:00 p.m.

Board Office