

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

A G E N D A

REGULAR MEETING, JUNE 20, 2018

TIME: 7:00 p.m.

*****BOARD OFFICE *****

- 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**
- IX. Superintendent's Recommendations**
 - A. Administrative Resignation**
 - B. 2017-18 Amended Fund Budgets**
 - C. 2018-19 General Fund Operational Tax Levy - Non-Homestead**
 - D. 2018-19 Sinking Fund Tax Levy**
 - E. 2018-19 Technology Infrastructure Tax Levy**
 - F. State Aid Operating Loan**

- G. Purchase of Additional Grades 2-3 Language Arts Curriculum Materials**
- H. Authorization to Seek Bids for Annapolis High School CAD Computers**
- I. 2018-19 Instructional Days and Clock Hours**
- J. 2018-19 District Membership with Michigan High School Athletic Association (MHSAA)**
- K. 2018-19 School Nurse Services Agreement with Wayne County RESA**
- L. 2018-19 Cooperative Agreement with Romulus Community Schools**
- M. 2018-19 Cooperative Agreement with Wayne-Westland Schools**
- N. 2018-19 Career & Technical Education Partnership Agreement**
- O. 2018-19 Sodexo Contract Renewal**
- P. 2018-19 Northwest Evaluation Association (NWEA) Agreement**
- Q. Two-Year EDUStaff Educational Staffing Services Agreement**
- R. 2018-19 Universal Service Fund E-Rate Service Agreement**
- S. 2018-19 District Fiber Optics Maintenance Agreement**
- T. 2018-19 District Website Hosting Agreement**
- U. Two-Year Cooperative Agreement with Cabrini High School Ice Hockey Program**

- X. Old Business**

- XI. Other Business**
 - Board Member Censure Hearing**
 - Board Action on Board Member Censure**

Committee Update(s)

Kudos Recognition

XII. Audience Participation - II

XIII. Closed Session

XIV. Board Action on Student Discipline

XV. Adjournment