

BOARD BRIEFS

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

At its Regular Meeting on Tuesday, November 21, 2017 the Board of Education discussed/took action on the following items:

- Read a note of Appreciation from Kerri Moccio, Bedford PASS Teacher, for supporting her attendance at the opening ceremony of the Illinois Holocaust Museum's Take a Stand Center.
- Approved holding its annual Organizational Meeting on Monday, January 8, 2018. *(The complete 2018 Board of Education Meeting Calendar will be adopted at the Organizational Meeting.)*
- Approved the second and final reading of proposed new and revised Board Policies as presented:

SEPTEMBER 2017 BI-ANNUAL UPDATES

<i>Policy #1421/3121/41221</i>	<i>Criminal History Record Check (new/revised)</i>
<i>Policy #1439/3139/4139</i>	<i>Administrator/Staff Discipline (new/revised)</i>
<i>Policy #2410</i>	<i>Prohibition of Referral or Assistance (new)</i>
<i>Policy #2414</i>	<i>Reproductive Health and Family Planning (revised)</i>
<i>Policy #2418</i>	<i>Sex Education (new)</i>
<i>Policy #5630.01</i>	<i>Student Seclusion and Restraint (replacement)</i>
<i>Policy #8142</i>	<i>Criminal History Record Check (revised)</i>
<i>Policy #8321</i>	<i>Criminal Justice Information Security (Non-Criminal Justice Agency) (revised)</i>

SPECIAL RELEASE: FEBRUARY 2017 (Technology Phase II)

<i>Policy #8300</i>	<i>Continuity of Organizational Operations Plan (new)</i>
<i>Policy #8305</i>	<i>Information Security (new)</i>

SPECIAL RELEASE: SEPTEMBER 2017 (Technology Phase III)

<i>Policy #7540.03</i>	<i>Student Technology Acceptable Use and Safety (revised)</i>
<i>Policy #7540.04</i>	<i>Staff Technology Acceptable Use and Safety (revised)</i>
<i>Policy #7540.05</i>	<i>District-Issued Staff E-Mail Account (revised)</i>
<i>Policy #7540.06</i>	<i>District-Issued Student E-Mail Account (new)</i>

- Approved the first reading of proposed revised Board Policies as amended:

COMMITTEE RECOMMENDED UPDATES

<i>Policy #7250</i>	<i>Commemoration of School Facilities (revised)</i>
<i>Policy #8420</i>	<i>Emergency Situations at Schools (revised)</i>
<i>Policy #3120.01/4120.01</i>	<i>Anti-Nepotism (revised)</i>
<i>Policy #6610</i>	<i>Student Activity Fund (revised)</i>

- Renewed the district-wide Microsoft Windows, Office and server software for the 2018 calendar year, at a cost of \$11,586.84. Monies will be derived from the General Fund.
- A resolution to enter into a master service agreement with Wayne County RESA for payroll services for the remainder of the 2017-18 school year failed.
- Approved the conditional reinstatement of an Annapolis High School student.
- Approved a one (1) year insurance agreement with the following District 7 bargaining unit members afforded MESSA Choices, MESSA ABC Plan 1 and MESSA ABC Plan 2 health care for the period of January 1, 2018 through December 31, 2018 as presented:

*Wayne County MEA/NEA-Teachers Unit
 DHD7 Association of Principals and Assistant Principals Unit
 IUOE Local 324A-Plant Engineers Unit
 IUOE Local 47-Board Office Administrative Assistants Unit
 Wayne County MEA/NEA-Educational (Building) Administrative Assistants Unit
 SEIU Local 517M-Custodial/Buildings & Grounds Unit*

- Kudos! recognition went to the following individuals:

*Carie Brandreth, Custodian-OW Best Pam Slezak, Teacher-Bedford
 Shelly Nichols, Teacher-Bedford*

NEXT REGULAR MEETING
Tuesday, December 5, 2017
7:00 p.m.
Board Office

***** SPECIAL BOARD MEETING *****
Purpose: Board Governance
Thursday, December 7, 2017
7:00 p.m.
Board Office