

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

A G E N D A

REGULAR MEETING, DECEMBER 5, 2018

TIME: 7:00 p.m.

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

- I. Call to Order**
- II. Opening Ceremonies**
- III. Roll Call**
 - **Oath of Office: Mandy Diroff and Carrie Harleton**
- 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. Perfect Attendance Awards: October & November, 2018**
 - B. Branding Efforts Update: District/Building Letterheads**
 - C. 2019 Board Meeting Calendar Discussion**
- IX. Superintendent's Recommendations**
 - A. Appointment of Treasurer**
 - B. 2019 Organizational Meeting**

- C. 2018-19 Second Semester Schools of Choice Program Participation**
- D. Microsoft Windows, Office and Server Software Renewal**
- E. Designation of Negotiation Team**
- F. Renewed Compliance with Publicly Funded Health Insurance Contribution Act**

- X. Old Business**
 - A. Technology Coordinator Contractual Addendum**
 - B. Board Operating Procedures Draft Document Discussion**

- XI. Other Business**
 - A. Superintendent's Evaluation Mid-Cycle Formal Update Discussion**
 - B. 2018 Board Committees Membership Update**
 - C. Committee Update(s)**
 - D. Kudos Recognition**

- XII. Audience Participation - II**

- XIII. Closed Session**

- XIV. Board Action on Student Discipline**

- XV. Approval of Contract Insurance Proposals**

- XVI. Adjournment**