



Detroit Community Schools | 12675 Burt Road, Detroit, MI, 48223 | 313-537-3570

Board of Directors

Meeting Agenda

Detroit Community Schools

12675 Burt Road
Detroit, MI 48223
313-537-3570

November 18, 2015 Meeting

12:00 PM

I. Call to Order

II. Roll Call

- Robinson _____
- Devlin _____
- Dulin _____
- Tobier _____
- Stewart _____

III. Acceptance of Agenda

IV. Call to the Public – Agenda Items Only

V. Consent Agenda

VI. Discussion / Action Items

- A. Minutes from the previous meeting
- B. Board procurement policy
- C. Staff expense reimbursement policy
- D. Amendment to annual Board meeting calendar



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VII. Financial Reports

- A. 2014-15 Annual Financial Audit & Single Audit
- B. 2015-16 First Quarter Financial Statement
- C. October 2015-16 Revenues & Expenditures
- D. October 2015-16 Cash Flow Forecast
- E. Bills to be paid

VIII. Superintendent's Report

- A. Academic update
- B. Enrollment update

IX. Old Business

X. New Business

XI. Announcements

- A. The next regular Board of Directors Meeting will be determined and disseminated as soon as possible.

XII. Correspondence

- A. Letters to Michigan Elected Officials Regarding Governor's Detroit Education Plan

XIII. Call to the Public – Any Concerns

This meeting is a meeting of the Board of Detroit Community Schools District in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns.

Comments should only be addressed to the person chairing this meeting, and per Board policy, should be no longer than three minutes.

XIV. Adjournment