



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