



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

July 21, 2016 Meeting

1:30 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

- A. Approval of Resolution that Board will comply with all laws, rules and regulations
- B. Approval of Resolution setting dates, times and place of Regular Board Meetings and location of official posting for meeting notices
- C. Approval of Resolution on Bank Account Designation and Signatory Authority
- D. Approval of Resolution to bond Board Treasurer and others as designated by the Board
- E. Approval of Resolution appointing attorneys who may act as legal counsel
- F. Approval of Resolution appointing auditors
- G. Approval of Resolution appointing designated AHERA contact
- H. Approval of Resolution adopting 2016-17 school calendar



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- I. Approval of Resolution designating Freedom of Information Act (FOIA) contact; Sexual Harassment contact; Section 504 contact; Homeless Children & Youth Title VII-B and U.S. Office of Civil Rights Title VI & Title IX issues
 - J. Approval of Resolution Providing Assurances on Teacher Evaluations and Employee Certificates
- VI. Discussion / Action Items
- A. Approval of minutes from June budget hearing
 - B. Approval of minutes from June regular meeting
- VII. Financial Reports
- A. Revenue and expenditures through May 31, 2016
 - B. Revenue and expenditures through June 30, 2016
 - C. Cash flow statement through May 31, 2016
 - D. Cash flow statement through June 30, 2016
 - E. Bills to be paid
- VIII. CAO's Report
- IX. Old Business
- X. New Business
- XI. Announcements
- A. The next regular Board of Directors Meeting will be held on Thursday, August 25, 2016 in the Chemistry Lab located at Detroit Community Schools High School beginning at 1:30 PM.
- XII. Correspondence
- 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