



Mission Statement

The mission of Detroit Community Schools is to awaken our students' highest aspirations and develop the capabilities they need to lead purposeful and productive lives. We believe that all students should be prepared to enter college, pursue a career or engage in other forms of meaningful work in our ever-changing global society. Therefore, we offer a rigorous educational program that integrates academic, artistic and experiential learning within a supportive community characterized by encouragement, collaboration and mutual respect.

**Detroit Community Schools
12675 Burt Rd.
Detroit, MI 48223
313-537-3570
Board of Directors' Meeting Agenda
October 24, 2013
6:00 p.m.**

I. STUDENT PERFORMANCE

II. CALL TO ORDER

III. ROLL CALL

IV. APPOINTMENT OF BOARD MEMBERS AND OATHS OF OFFICE

- a. Appointment of New Board Members
 - i. Pat Devlin
 - ii. Toney Stewart
- b. Oaths of Office

V. ACCEPTANCE OF AGENDA

VI. CALL TO THE PUBLIC – AGENDA ITEMS ONLY

VII. CONSENT AGENDA

- a. Approval of July 22, 2013 Meeting Minutes
- b. Approval of September 26, 2013 Meeting Minutes
- c. Amend Asbestos Hazard Emergency Response Act (AHERA) Resolution to delete Sharon McPhail as AHERA contact Designated Person and substitute William Coleman. (William Coleman has received the "Designated Person" training.)
- d. Approval of contract renewal with Diamond Hospitality LLC (July 1, 2013 – June 30, 2014) to provide breakfast, lunch, and snacks under the vended meals provision of the National School Lunch Program.

VIII. DISCUSSION / ACTION ITEMS

- a. Establishment of DCS Wellness Policy Review Committee including designation of HS Athletic Director as Chairperson and designation of a DCS Board President on the Committee
 - i. Committee Members shall consists of:
 - HS Athletic Director
 - Food Service Supervisor
 - Parent Coordinator
 - Teacher Representative
 - Board President
 - Parent Representative
 - Student Representative

IX. FINANCIAL REPORT

- a. Receipts & Disbursements Report (Revenue and Expenditure Report)
- b. Cash Forecast (Cash Flow Statement)

X. SUPERINTENDENT’S REPORT

XI. OLD BUSINESS

XII. NEW BUSINESS

- a. MHSAA Membership Resolution (August 1, 2013 – July 31, 2014)
- b. Review and Approval of 2013 – 2014 School Improvement Plan
 - i. Elementary/Middle School
 - ii. High School
- c. Presentation by Bart Eddy

XIII. ANNOUNCEMENTS

- a. The next Regular Board Meeting will be held on Thursday, November 21, in the Chemistry Lab located at Detroit Community Schools High School beginning at 6:00p.m

XIV. CORRESPONDENCE

- a. Michigan Department of Education; 2013-2014 Reward School

XV. CALL TO THE PUBLIC – ANY CONCERNS

XVI. ADJOURNMENT

“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.”