



Board of Directors

Meeting Agenda

Detroit Community Schools

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

November 20, 2014 Meeting

6:30 PM

I. Call to Order

II. Roll Call

- Robinson _____
- Devlin _____
- Dulin _____
- Tobier _____
- Mayes _____
- Stewart _____
- Goss-Foster _____

III. Acceptance of Agenda

IV. Approval of Bay Mills Community College Contract Amendment No. 1

V. Oaths of Office

- A. Goss-Foster: Oath of office & sign affidavit
- B. Mayes: Oath of office & sign affidavit
- C. Stewart: Oath of office & sign affidavit

VI. Call to the Public – Agenda Items Only

VII. Consent Agenda

- A. Approval of Annual Audit Report



VIII. Discussion / Action Items

- A. Approval of October 23, 2014 meeting minutes

IX. Financial Reports

- A. Revenue and expenditures through October 31, 2014
- B. Cash flow statement through October 31, 2014
- C. Bills to be paid

X. Superintendent's Report

- A. Academic update
- B. Enrollment update

XI. Old Business

XII. New Business

XIII. Announcements

- A. The next regular Board of Directors Meeting will be held on Thursday, December 18, 2014 in the Chemistry Lab located at Detroit Community Schools High School beginning at 6:30 PM.

XIV. Correspondence

XV. 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.

XVI. Adjournment