

**BOARD OF EDUCATION
DEARBORN HEIGHTS SCHOOL DISTRICT NO. 7**

A G E N D A

REGULAR MEETING, AUGUST 2, 2016

TIME: 7:00 p.m.

- I. Call to Order**
- II. Opening Ceremonies**
- III. Roll Call**
- IV. Adoption of Agenda**
- V. Communications**
- VI. Audience Participation - I**
- VII. Consent Agenda**
 - A. Approval of Minutes**
 - B. Payment of Invoices**
- VIII. Superintendent's Report(s)**
 - A. District 7 Organizational Chart/Structure Presentation**
- IX. Assistant Superintendent's Report(s)**
 - A. HUMANeX Presentation**
 - B. District 7 Payroll Process Presentation**
- X. Superintendent's Recommendations**
 - A. 2016-17 Payroll Services Agreement with Wayne County RESA**
 - B. Adoption of Revised District 7 Organization Chart/Structure**
 - C. Second and Final Reading of Proposed Revised Board Policy**
 - D. Certified Staff Appointments**
 - E. Wayne County RESA Automated Calling System Agreement**

**F. Five-Year Cooperative Agreement with Wayne Metro CAA
Childhood Services**

G. Three-Year Service Agreement with Edgenuity, Inc.

H. Certified Staff Resignation

XI. Old Business

XII. Other Business

Committee Update(s)

XIII. Audience Participation – II

XIV. Executive Session

XV. Approval of Contract with Operating Engineers Maintenance Unit

XVI. Adjournment

Any person with a disability who needs accommodation for participation in this meeting should contact Cindy DeSmit, Asst. to Supt./Board of Education (313-203-1000), at least five (5) days in advance of the meeting to request assistance.