

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

A G E N D A

REGULAR MEETING, DECEMBER 1, 2015

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. Financial Report**
 - C. Payment of Invoices**
- VIII. Superintendent's Reports**
 - A. Secant Technologies/Technology Bond**
 - B. Superintendent John Fazer Update(s)**
- IX. Superintendent's Recommendations**
 - A. Citizens for Dearborn Heights District 7 Technology Recognition**
 - B. First Reading of Proposed New and Revised Board Bylaws and Policies**
 - C. Authorize Issuance of 2016 School Building and Site Bonds and Other Matters Relating Thereto**
 - D. Technology Bond Architectural Design Firm Contract**

E. Certified Staff Resignation

X. Old Business

XI. Other Business

O.W. Best Middle School Building Tour

Committee Update(s)

Kudos Recognition

XII. Audience Participation – II

XIII. 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.