

DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT

BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, August 15, 2017 – 5:30 PM

Osborn High School
16000 E. Seven Mile Road
Detroit, MI 48205
A G E N D A

- A. Call to Order
- B. Roll Call
- C. Meeting Norms
- D. Moment of Silence
- E. Student Presentation
 - E.1 Color Guard
 - E.2 “Star Spangled Banner” and “Lift Every Voice and Sing”
- F. Welcome
 - F.1 Pashawn Johnson, Principal
- G. Approval of Agenda
- H. Approval of Minutes
 - H.1 Regular Meeting – June 13, 2017
 - H.2 Regular Meeting - July 11, 2017
 - H.3 Closed Session – July 11, 2017
- I. President’s Remarks and Board Comments
- J. Public Comment Follow Up

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- K. Old Business
 - K.1 Follow-up Items
 - EAA Impact Study (will defer topics to retreat)
- L. New Business
 - L.1 Superintendent's Evaluation
- M. Standing Board Committee Reports
 - M.1 Academic Committee – Chair Dr. Deborah Hunter-Harvill, Member
 - M.2 Finance Committee – Chair Sonya Mays, Treasurer
- N. Superintendent's Report – Dr. Nikolai Vitti, Superintendent
 - N.1 Academics
 - N.2 Operations
 - N.3 Talent
 - HR Transaction List
 - Lead Counsel and Communications Senior Director Resumes
- O. Finance Report – Tony Saunders, Interim CFO
- P. Action Items
 - P.1 Approve the DFT Collective Bargaining Agreement
 - P.2 Approve the Settlement Agreement with the State School Reform/Redesign Office
 - P.3 Approve Cooperative Education Program Agreement with School District of the City of Highland Park
 - P.4 MHSAA Membership Resolution 2017-2018
 - P.5 Approve Settlement Agreement with Sodexo
 - P.6 Approve the Khan Academy K-12 Computer-Based Learning Program
 - P.7 Approve the Adoption of the 2017-2018 Academic Calendar
 - P.8 Approve the Adoption of the 2017-2018 Assessment Calendar
 - P.9 Detroit Public Library Commission Appointment
 - P.10 Out-of-State Travel
 - P.9.1 PBIS Conference

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P.11 Vendor Contracts

- 11.A Approve CareerStaff Unlimited, LLC.
- 11.B Approve Chitter Chatter, P.C.
- 11.C Approve Cumberland Therapy Services, LLC.
- 11.D Approve Diamond Healthcare Staffing, Inc.
- 11.E Approve EBS (Educational Based Services) Healthcare, Inc.
- 11.F Approve Soliant Health, Inc.
- 11.G Approve Therapy Staff, LLC.
- 11.H Approve Contracted Nursing Staff Contracts (2016-2017)
- 11.I Approve Contracted Nursing Staff Contracts (2017-2018)
- 11.J Approve Allied Waste Systems
- 11.K Approve Eradico Services, Inc.
- 11.L Approve AIR Technology Systems, Inc.
- 11.M Approve USDA Combined Commodities Contracts
- 11.N Approve DDOT Bus Passes
- 11.O Approve Small Vehicle Transportation

Q. Announcements and Acknowledgements

- Q.1 LaTanya A. Littlejohn, Secretary IV, East English Village Preparatory Academy (EEVPA) featured in the Michigan Chronicle for her dedicated service and going beyond the call of duty for DPSCD Students.

R. Public Comment

S. Adjournment

Note: An Audience Participation Form may be completed by those wishing to address the Board. Members of the public are welcomed to address the Board at this time. Individuals are encouraged to identify themselves and fill out the comment card to leave with the Board Secretary, however, those individuals that do not want to identify themselves may address the board. Comments are maybe limited to two (2) minutes.