





**DETROIT BOARD OF EDUCATION RESOLUTION**  
**REGARDING ADOPTION OF 2008-2011 DEFICIT ELIMINATION**  
**PLAN AND CONSENT AGREEMENT**

1. **WHEREAS**, the Board of Education of the School District of the City of Detroit (the "Board") is the duly elected governing body of the School District of the City of Detroit; and
2. **WHEREAS**, pursuant to MCL 380.483a, the Board may authorize central purchasing, payroll, employment, allocation of funds for operations, adoption of a budget, and all other prescribed powers and duties; and
3. **WHEREAS**, the Board has established by-laws and policies which authorize the District to advance the interests of education, ensure quality, governance and preserve public schools within the City of Detroit; and
4. **WHEREAS**, in accordance with the Local Government Fiscal Responsibility Act, MCL 141.1231 et seq., Governor Jennifer Granholm appointed a Financial Management Review Team which has determined that the District has a serious financial problem; and
5. **WHEREAS**, on November 5, 2008, the Board adopted a Resolution for Execution of Consent Agreement between the Detroit Public School District and the Financial Management Review Team; and
6. **WHEREAS**, on November 5, 2008, a Consent Agreement was entered into between the Detroit Public School District and the Financial Management Review Team; and
7. **WHEREAS**, in accordance with the Consent Agreement, within twenty-eight (28) days of execution, the School District shall submit to the Michigan Department of Education a detailed deficit elimination plan.
8. **WHEREAS**, the General Superintendent and staff shall take any and all action necessary to execute and implement the Revised Budget Reduction Strategy Update dated December 1, 2008; and
9. **NOW, THEREFORE BE IT RESOLVED**, that the Revised Budget Reduction Strategy Update is approved; and
10. **BE IT FINALLY RESOLVED**, that any modifications to the Revised Budget Reduction Strategy Update shall come before the Board for further approval.

Approved by the Detroit Board of Education this 1 day of December, 2008.

  
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Carla D. Scott, M.D.  
President, Detroit Board of Education

  
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Joyce Zarrieff  
Secretary, Detroit Board of Education