

DETROIT FINANCIAL REVIEW COMMISSION

SCHOOL DISTRICT REGULAR MEETING

Monday, February 27, 2017
Following the City Regular Meeting
(Begins no earlier than 2:00 p.m.)
Cadillac Place, Suite L-150
3062 West Grand Boulevard
Detroit, MI 48202

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Proposed Minutes from the January 30, 2017 School District Meeting**
- IV. Executive Director's Report**
- V. Old Business - None**
- VI. New Business**
 - a. Presentation of the Community District's Monthly Financial Report
 - b. Transmittal of School District's debt service requirements per MCL 141.1636(11)
 - c. Consideration of the Community District's February 2017 contract approval requests per MCL 141.1636(6) (FRC School District Resolution 2017-3)
 - d. Consideration of the Community District's February 2017 out-of-state travel reimbursement requests per MCL 141.1637(q) (FRC School District Resolution 2017-4)
 - e. Appendix
 - i. Other Financial Information
 - ii. DPSCD Teacher Vacancies Recruitment Efforts Update
 - iii. Education Achievement Authority (EAA) Transition Update
 - iv. SRO Update
 - v. Corrective Action Plan Update
- VII. Public Comment**
- VIII. Next Meeting Date**
- IX. School District Regular Meeting: Monday, March 27, 2017 following the City Meeting, beginning no earlier than 2:00 p.m. at Cadillac Place, 3062 West Grand Boulevard, Suite L-150, Detroit MI 48202.**
- X. Adjournment**