



## **Tuesday, January 17, 2023 Regular Board Meeting**

**5:30 p.m.**

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**In-Person Meeting:  
Western International High School  
1500 Scotten Street  
Detroit, MI 48209  
Board of Education**

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**How to View Online:  
Log on to <https://www.detroitk12.org/boardmeeting>**

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**How to Make an "In-Person" Public Comment:  
Members of the public are welcomed to address the Board during "Public Comment". Individuals wishing to address the Board must register and receive an identification number. The Chair will call the numbers for individuals to address the Board during Public Comment. Please remain seated until your number is called.**

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**How to Make a "Virtual" Public Comment:  
Virtual Public Comment will be facilitated through the Zoom Webinar. To register, you must use the "Raise Hand" feature to indicate that you wish to participate in virtual public comment. Via your computer, select the "raise your hand" option on the screen. Via your telephone, press \*9 to raise your hand. The meeting administrator will select the individuals in the order received. You will remain muted until it is your time to speak.**

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**Zoom Webinar for Virtual Public Comment  
Join by Computer: <https://bit.ly/DPSCDBoardMeetings> (please copy and paste link)  
Join by Telephone: (301) 715-8592 Webinar ID: 820 0220 7102#**

### **1. Meeting Opening**

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1.01 Call To Order

1.02 Roll Call

1.03 Meeting Norms

1.04 Moment of Silence

### **2. Student Presentation**

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2.01 Student Presentation - Color Guard

2.02 "Star Spangled Banner" and "Lift Every Voice and Sing"

### **3. Approval of Agenda**

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3.01 Approval of Agenda

### **4. Approval of Minutes**

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4.01 Regular Board Meeting Minutes from December 6, 2022

### **5. Chair Remarks**

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5.01 Chair Remarks

### **6. Public Comment Registration Closes**

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6.01 Public Comment Registration Closes

### **7. Finance Report**

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7.01 Finance Report- Jeremy Vidito, Chief Financial Officer

### **8. Superintendent's Report**

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8.01 Recognition of District Core Values

8.02 Academics

8.03 Operations

8.04 Human Resources and Talent

### **9. Public Comment**

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9.01 Public Comment

### **10. Closed Session**

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10.01 Closed Session

### **11. Personnel Actions**

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11.01 Administrative Terminations

11.02 Recommendations for Employment Pursuant to MCL 380.1230, et seq.

### **12. Administrative Action Items**

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12.01 Approval of a Contract Increase with Clark – White Construction and Brinker – Christman

12.02 Approval of Worker's Compensation Settlement

### **13. Announcements**

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13.01 Announcements

### **14. Adjournment**

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14.01 Adjournment