

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, January 26, 2009
Library, North High School
707 Vernier Road, Grosse Pointe Woods, MI 48236**

ORDER OF BUSINESS – 8:00 P.M.

I. Call To Order/Pledge of Allegiance/Roll Call

II. Annual Organizational Items

- A. Administration of Oath of Office of Newly Elected Trustees

Brief Reception Recess

- B. Election of Officers
C. [Declaration of Board Member Compensation](#)

III. Superintendent's Report

- A. School Board Recognition
B. Recognition of National Financial Literacy Challenge Award Winner

IV. Public Comments on Consent Agenda Action Items

V. Public Comments on Action Items

VI. Consent Agenda Action Items from December 8, 2008

- A. Approval of Human Resources Report of December, 2008
B. [Approval of Minutes of December 8, 2008](#)
C. [Approval of Resolution of Continuance of Funds and Designation of Signatories on Accounts](#)
D. [Approval of Appointment of Christian Fenton and Isha Smith as Representatives to MAISL for Property/Liability Insurance Underwriter](#)
E. [Approval of Board Regular Meeting Calendar for 2009](#)

VII. Action Items for January 26, 2009

- A. [Approval of Gifts from Grosse Pointe Foundation for Public Education for Special Education Project](#)
B. [Approval of Resolution to Commence Budget Preparation for 2009-10](#)
C. Approval of Bids
1. [Grosse Pointe South Multi-Purpose Room, Student Commons, Boys and Girls Gyms](#)
2. [Grosse Pointe North Window Project](#)

- D. Approval of Policy Revisions
 - 1. [Board Policy 5200: Attendance](#)
 - 2. [Board Policy 5611: Due Process](#)

VIII. Action Items for February 23, 2009

- A. Approval of Human Resources Report for January, 2009
- B. Approval of Minutes of January 26, 2009
- C. [Approval of Reinstatement Panel](#)
- D. [Approval of Technology Purchases – Section 99 Grant](#)
- E. [Approval of Policy on Enrollment of Children of Non-Resident Staff](#)

IX. Information and Discussion

- A. Financial Reports

X. Future Meetings

- A. Work Session of the Board, Monday, February 23, 2009, 6 p.m., **North High School**
- B. Regular Meeting of the Board, Monday, February 23, 2009, 8 p.m., **North High School**

XI. Public Comments on Non-Action Items

XII. Other Comments from Board Members and Superintendent

XIII. Adjournment

[Agenda for January 26, 2009](#)