

"The Grosse Pointe Public Schools, in partnership with students, staff, parents and community, will be at the forefront of education. An evolving curriculum and the highest standards of instruction and learning in every class, every day, will ensure that each student is challenged to fully develop individual abilities, skills and character to succeed in life. We are committed to creating an environment that cultivates knowledgeable, responsible, and caring citizens who embrace life's possibilities with a passion for continuous learning."

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, December 14, 2009
Library, North High School
707 Vernier, Grosse Pointe Woods, MI 48236**

ORDER OF BUSINESS – 8:00 P.M.

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

II. Superintendent's Report

- A. Student Newspaper Staff and Advisors for North and South
- B. Acceptance of Office and Affidavit of Eligibility
- C. Recognition of Board Members, Alice Kosinski and Karl Kratz

III. Public Comments on Action Items

IV. Action Items for December 14, 2009

- A. Approval of Gift from the Grosse Pointe Foundation for Public Education
- B. Approval of Human Resources Report for November, 2009
- C. Approval of Closed Session, Work Session and Regular Meeting Minutes of November 23, 2009 and Closed Session Minutes of November 30, 2009
- D. Approval of Elementary Music Textbooks
- E. Approval of New Courses
 - 1. Introduction to Calculus
 - 2. Statistics Course
- F. Approval of Policies
 - 1. 5771, Search and Seizure
 - 2. 2270, Religion in the Curriculum
 - 3. 2371, Tutoring in Voice and Instrumental Music
 - 4. 9251, Community Involvement in Decision Making
 - 5. 9510, Education Research Agencies
 - 6. 2380, Equivalent Education Outside the Schools (Home Schooling)
 - 7. 5111, Eligibility of Resident/Non-Resident
 - 8. 5463, Credits from Non-Public Schools
 - 9. 7250, Commemoration and Naming of School Facilities
 - 10. 8330, Student Records

V. Action Items for January, 2010

- A. Organizational Items for 2010
 - 1. Administration of Oath of Office of Newly Elected Trustees
 - 2. Election of Officers
 - 3. Approval of Resolution of Continuance of Funds and Designation of Signatories on Accounts
 - 4. Approval of Appointment of Christian Fenton and Isha Smith as Representatives to MAISL for Property/Liability Insurance Underwriter

Any disabled person who wishes to be in attendance but needs auxiliary aids or services should contact the Department of Support Services at 432-3081.

- 5. [Approval of Board Regular Meeting Calendar for 2010](#)
- B. [Approval of Human Resources Report for December, 2009](#)
- C. Approval of Closed, Work Session and Regular Meeting Minutes of December 14, 2009
- D. Approval of Technology Bids
 - 1. [Wide Area Network \(WAN\)](#)
 - 2. [Cell Telephone Services, voice and Broadband Data](#)
 - 3. [Centrex, POTS Dedicated Line Services](#)
 - 4. [PRI, DID, Local and Long Distance Services](#)
- E. [Approval of Science Living Systems Unit in Grade 5, Kids Discover Magazine, *Brain*](#)
- F. Approval of Extended Day Kindergarten Rates
- G. Approval of Budget Development Parameters/Budget Preparation

VI. Information and Discussion

- A. Declaration of Candidacy for 2010 Board Officers
- B. [Monthly Financial Reports](#)
- C. Negotiations Update
- D. [Wellness Policy Update](#)
- E. High School Program of Studies

VII. Future Meetings

Regular Meeting of the Board, Monday, January 25, 2010, 8 p.m., **North High School**

VIII. Public Comments on Non-Action Items

IX. Other Comments from Board Members and Superintendent

X. Adjournment

Agenda for December 14, 2009