

*"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, March 23, 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. Superintendent's Report**

- A. [Update on Federal Stimulus Funds](#)
- B. Virtual Tour of Bond and Sinking Fund Projects

**III. Public Comments on Consent Agenda Action Items**

**IV. Public Comments on Action Items**

**V. Consent Agenda Action Items from February 23, 2009**

- A. Approval of Human Resources Report of February, 2009
- B. [Approval of Textbook – Grade 5 Science](#)
- C. [Approval of Curriculum Revisions – K – 7 Science](#)

**VI. Action Items for March 23, 2009**

- A. [Approval of Gift from Defer PTO](#)
- B. Approval of Minutes of February 23, 2009
- C. [Approval of Resolution Recognizing Distinguished Volunteers](#)
- D. Approval of Bids
  - 1. [North Asbestos](#)
  - 2. [North "B" Building First Floor Interior Improvements](#)

**VII. Action Items for April 27, 2009**

- A. Approval of Human Resources Report for March, 2009
- B. Approval of Minutes of March 23, 2009
- C. Approval of Curriculum Revisions
  - 1. [Grade 3 Social Studies](#)
  - 2. [Grade K-5 Physical Education](#)
  - 3. [K-12 Music](#)
  - 4. [Grade 4 and 5 Library Media](#)
  - 5. [Pre-Calculus](#)
- D. Approval of Textbooks
  - 1. [Theory of Learning](#)
  - 2. [Math](#)
- E. Transportation Bids
  - 1. Athletic Events
  - 2. Special Education
- F. Approval of Resolution on Staffing Changes for 2009-10
  - 1. Teacher Layoffs
  - 2. Non-Renewals

*Any disabled person who wishes to be in attendance but needs auxiliary aids or services should contact the Department of Support Services at 343-2047.*

- G. Approval of Gift from South High School Golf Supporters
- H. [Approval of Technology Purchases from Section 99 Grant for Middle School and South High School](#)
- J. Approval of Bids
  - 1. Ferry Elementary Fire Alarm Improvements
  - 2. Unit Price Term Contract Facility Standards for Wiring
- K. [Approval of Investigations in Medicine Class](#)

**VIII. Information and Discussion**

- A. [Financial Reports](#)
- B. [Diplomas for World War II and Korean War Veterans](#)
- C. [Update on Board Resolution Regarding Residency](#)

**IX. Future Meetings**

- A. Work Session of the Board, Monday, April 27, 2009, 6 p.m., **North High School**
- B. Regular Meeting of the Board, Monday, April 27, 2009, 8 p.m., **North High School**

**X. Public Comments on Non-Action Items**

**XI. Other Comments from Board Members and Superintendent**

**XII. Adjournment**

*Agenda for March 23, 2009*