

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, April 27, 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. Distinguished Volunteer Recognitions

B. Student Recognitions

1. South High School Girls' Ice Hockey, State Champions
2. Jordan Long, State Diving Champion
3. Jack Davies (MHSSA Scholar Athlete Winner)
4. Jessica Dawson, Langenscheidt Award for Outstanding Scholarship in German
5. University of Michigan German Day State Winners
 - a. Max Smith
 - b. John Balle
 - c. Dave Ulmer
 - d. Chris Scott
 - e. David Felpausch

III. Public Comments on Consent Agenda Action Items

IV. Public Comments on Action Items

V. Consent Agenda Action Items from March 23, 2009

A. 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](#)

B. Approval of Textbooks

1. [Theory of Learning](#)
2. [High School Math](#)

C. [Approval of Technology Purchases from Section 99 Grant for Middle School and South High School](#)

VI. Action Items for April 27, 2009

- A. Approval of Gift from South High School Golf Supporters
- B. [Approval of Gift from Grosse Pointe Foundation for Public Education](#)
- C. Approval of Human Resources Report for March, 2009
- D. Approval of Revised Minutes of February 23, 2009 and Work Session and Regular Meeting Minutes of March 23, 2009

- E. Approval of Transportation Bids
 - 1. [Athletic Events](#)
 - 2. [Special Education](#)
- F. Approval of Resolution on Staffing Changes for 2009-10
 - 1. [Teacher Layoffs](#)
 - 2. [Non-Renewals](#)
- G. Approval of Bids
 - 1. [Ferry Elementary Fire Alarm Improvements](#)
 - 2. [Unit Price Term Contract Facility Standards for Wiring](#)
- H. [Approval of Investigations in Medicine Class](#)
- I. [Approval of Recommendation to Establish Proof of Residency /Enrollment Eligibility](#)

VII. Action Items for May 18, 2009

- A. Approval of Human Resources Report for April, 2009
- B. Approval of Minutes of April 27, 2009
- C. G.A.A.A. #3
- D. Approval of Bids
 - 1. Grosse Pointe South Storm Repair
 - 2. Grosse Pointe South Parking Lot Repaving
 - 3. Defer Waterproofing
 - 4. Brownell Multi-Purpose Room
 - 5. Parcels Performing Arts Center
- E. Approval of Textbooks
 - 1. [Pictorial Literature](#)
- F. [Approval of Seat Time Waiver for High School Students](#)
- G. [Approval of Resolution to Honor District Retirees](#)
- H. [Approval of Resolution on Wayne RESA Budget](#)
- I. [Approval of Resolution on Schools of Choice](#)
- J. [Approval of Representative to Vote in WCRESA Election](#)
- K. [Approval of Technology Purchases from Section 99 Grant Monies for Elementary Schools including Barnes Early Childhood Center](#)

VIII. Information and Discussion

- A. [Financial Reports](#)
- B. [MEAP and Other Assessment Results](#)

IX. Future Meetings

- A. Budget Work Session of the Board, Monday, May 4, 2009, 6 p.m., **North High School**
- B. Work Session of the Board, Monday, May 18, 2009, 6 p.m., **North High School**
- C. Regular Meeting of the Board, Monday, May 18, 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 April 27, 2009