

**Agenda for a Regular Meeting of the  
GROSSE POINTE BOARD OF EDUCATION  
Monday, May 18, 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. Michigan Green School Awards**
  - B. Student Recognitions**
    - 1. North Quiz Bowl Team
    - 2. Lydia Fuller, Perfect ACT Score
    - 3. Pierce Destination Imagination Team
    - 4. National Scholastic Writing Awards
    - 5. Music Program Festival Awards
    - 6. Latin Teacher of the Year, David Smith
    - 7. Michigan Social Studies Olympiad Winners
    - 8. Military Appointments
  - C. Middle School Study Report**
- III. Public Comments on Consent Agenda Action Items**
- IV. Public Comments on Action Items**
- V. Consent Agenda Action Items from April 27, 2009**
  - A. Approval of Textbook – Pictorial Literature
  - B. Approval of Technology Purchases from Section 99 Monies for Elementary Schools including Barnes Early Childhood Center
- VI. Action Items for May 18, 2009**
  - A. [Approval of Gift from South High School Golf Supporters](#)
  - B. Approval of Human Resources Report for April, 2009
  - C. Approval of Minutes of Closed Session and Regular Meeting Minutes of April 27, 2009
  - 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 Resolution to Honor District Retirees](#)
  - F. Approval of Resolution on Wayne County RESA Budget
  - G. Approval of Recommendation to Establish Proof of Residency /Enrollment Eligibility

**VII. Action Items for June 22, 2009**

- A. Approval of Human Resources Report for May, 2009
- B. Approval of Closed Session Meeting Minutes of May 4, 2009 and Regular Meeting Minutes of May 18, 2009
- C. Approval of 2009-2010 School Year Budget
- D. Approval of Cash Flow Borrowing
- E. Approval of Contract for Food Services
- F. Approval of G.A.A.A. #3
- G. Approval of Layoffs Classroom Assistants and Secretaries

**VIII. Information and Discussion**

- A. Policy Update
- B. Financial Reports
- C. Information from Delegate on Wayne RESA Board Election

**IX. Future Meetings**

- A. Work Session of the Board, Monday, June 22, 2009, 6 p.m., **North High School**
- B. Public Hearing on 2008-09 Budget, June 22, 2009, 8 p.m. **North High School**
- C. Public Hearing on School Breakfast Program, June 22, 2009, 8 p.m., **North High School**
- D. Regular Meeting of the Board, Monday, June 22, 2009, 8 p.m., **North High School**

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

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

**XII. Adjournment**

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