

*"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, June 22, 2009  
Wicking Library, South High  
11 Grosse Pointe Blvd., Grosse Pointe Farms, MI 48236**

**ORDER OF BUSINESS – 8:00 P.M.**

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

**II. Superintendent's Report**

- A. District Recognition from Michigan Schools Business Officials
- B. Student Recognition
  - 1. Jesica Dawson, German Award
- C. Recognition of Special Education Team from Pierce
- D. Preschool Program at Barnes Early Childhood Center for Fall, 2009
- E. Elementary School Math Update – NWEA Results
- F. 2009-2010 School Year in Review

**III. Public Hearing on 2009-10 School Budget**

**IV. Public Hearing on School Breakfast Program**

**V. Public Comments on Action Items**

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

- A. Approval of Gift from Grosse Pointe Foundation for Public Education
- B. [Approval of Gift from South High School Golf Supporters](#)
- C. Approval of Human Resources Report for May, 2009
- D. Approval of Closed Session Meeting Minutes of May 4, 2009 and Work Session and Regular Meeting Minutes of May 18, 2009
- E. [Approval of 2009-2010 School Year Budget](#)
- F. [Approval of Contract with PESG](#)
- G. [Approval of Contract for Food Services](#)
- H. Approval of G.A.A.A. #3
- I. Approval of Layoffs of Support Personnel
- J. [Approval of Combined Middle School Wrestling Teams](#)
- K. Approval of Bids
  - 1. [Parcels addition](#)
  - 2. [Defer gym floor replacement](#)
  - 3. [Brownell roof](#)
- L. [Approval of Contracts with Temporary School Services](#)
- M. Approval of Board Policy 2624 – Return of Student Work

*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.*

6/23/2009  
8:15 AM

## **VII. Action Items for July 27, 2009**

- A. Approval of Human Resources Report for June, 2009
- B. Approval of Closed Session and Work Session Minutes of June 8, 2009 and Closed Session and Regular Meeting Minutes of June 22, 2009  
Minutes of June 22, 2009
- C. [Approval of High School Math Textbooks](#)
- D. [Approval of Astronomy Textbook for Grade 6](#)
- E. Approval of Memberships
  - 1. [Michigan Association of School Boards](#)
  - 2. [Michigan High School Athletic Association](#)
- F. Approval of Resolution on Indemnification
  - 1. [Liability Indemnification](#)
  - 2. Asbestos Indemnification
    - a. [Operation and Maintenance Employees](#)
    - b. [Designated Asbestos Coordinator](#)
- G. [Approval of Fidelity and Treasurer's Bonds](#)
- H. [Approval of Designated Agent](#)
- I. [Approval of School Breakfast Program](#)
- J. [Approval of Co-Chairs for Human Sexuality Advisory Board for 2009-10](#)
- K. [Approval of Authorized Debit/Credit Card Users](#)
- L. [Approval of Transfer Agent to Designate Electronic Funds](#)
- M. [Approval of Tuition Rates for 2009-10](#)
- N. Approval of Recommendation from the Reinstatement Panel
- O. Approval of Cash Flow Borrowing for 2009-10
- P. Approval of Bids
  - 1. Parcels addition
  - 2. Security at North High School

## **VIII. Information and Discussion**

- A. Policy Update
- B. Financial Report

## **IX. Future Meetings**

- A. Regular Meeting of the Board, Monday, July 27, 2009, 8 p.m., **South High School**

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

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

## **XII. Adjournment**

*Agenda for June 22, 2009*