

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION**

Monday, July 27, 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. Board Trustee Vacancy
- B. Enrollment Update

III. Public Comments on Consent Agenda Action Items

IV. Public Comments on Action Items

V. Consent Agenda Action Items from June 22, 2009

- A. [Approval of High School Math Textbooks](#)
- B. [Approval of Astronomy Textbook for Grade 6](#)
- C. [Approval of Memberships in MASB and MHSAA](#)
- D. Approval of Resolution on Indemnification
 - 1. [Liability Indemnification](#)
 - 2. Asbestos Indemnification
 - a. Operation and Maintenance Employees
 - b. [Designated Asbestos Coordinator](#)
- E. [Approval of Fidelity and Treasurer's Bonds](#)
- F. [Approval of Designated Agent](#)
- G. [Approval of School Breakfast Program](#)
- H. [Approval of Co-Chairs for Human Sexuality Advisory Board for 2009-10](#)
- I. Approval of Authorized Debit/Credit Card Users
- J. [Approval of Transfer Agent to Designate Electronic Funds](#)
- K. [Approval of Tuition Rates for 2009-10](#)

VI. Action Items for July 27, 2009

- A. Approval of Gift from Grosse Pointe Foundation for Public Education
- B. [Approval of Contract for Food Services](#)
- C. Approval of Human Resources Report for June, 2009
- D. Approval of Closed Session and Work Session Minutes of June 8, 2009, Closed Session and Regular Session Minutes of June 22, 2009 and Closed Session Minutes of June 30, 2009
- E. Approval of Bank Line of Credit Borrowing for 2009-10
- F. Approval of Bids
 - 1. Parcels Addition
 - 2. [Security Services](#)

VII. Action Items for August 24, 2009

- A. Approval of Human Resources Report for July, 2009
- B. Approval of Regular Meeting Minutes of July 27, 2009
- C. [Approval of Revisions to Board Policies](#)
 - 1. [Policy 2623, Student Assessment](#)
 - 2. [Policy 3430.01 and 4430.01, Family and Medical Leaves of Absence \(FMLA\)](#)
 - 3. [Policy 6144, Investments](#)
 - 4. [Policy 7217, Weapons](#)
 - 5. [Policy 8330, Student Records](#)
- D. Approval of Superintendent Goals and Evaluation Process

VIII. Information and Discussion

- A. [Security and Video Surveillance Program Report](#)
- B. Financial Report
- C. Facility Audit
- D. Millage Election Timeline

IX. Future Meetings

- A. Regular Meeting of the Board, Monday, August 24, 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 July 27, 2009