

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, March 31, 8:00 p.m.
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. Recognitions

1. James Adams, South
2. Mark David, South
3. Grace Smith, Department of Curriculum and Instruction
4. Dan Griesbaum, High School Baseball Coaches Hall of Fame
5. Grosse Pointe North Girls Basketball Team
6. Grosse Pointe South Girls Ice Hockey Team
7. Grosse Pointe South Swimmer and Diver

B. Extended Day Kindergarten Registration

III. Public Comments on Action Items

IV. Regular Meeting Action Items

- A. Approval of Grants from the Grosse Pointe Foundation for Public Education
- B. Approval of Human Resources Report of February 13, 2008
- C. Approval of Business Items of February 29, 2008
- D. Approval of Work Session and Regular Meeting Minutes of February 25, 2008 and Work Session Minutes of March 10, 2008
- E. Approval of Curriculum Revisions for 2008-09
 1. Social Studies
 2. Science
- F. Approval of Mandarin Chinese Instruction at the Middle and High School Levels
- G. Approval of New Course, Applied Medical Research with Clinical Investigation
- H. Approval of Bids
 1. Pierce Lockers
 2. Terrazzo Floors
- I. Approval of Ehresman and Associates as Architects of Record

V. Action Items for April 28, 2008

- A. Approval of Human Resources Report of March 19, 2008
- B. Approval of Business Items of March 31, 2008
- C. Approval of Work Session and Regular Meeting Minutes of March 31, 2008

- D. Approval of Resolution Recognizing Distinguished Volunteers
- E. Approval of Resolution for Layoff of Teaching Personnel
- F. Approval of Bids
 - 1. North Fire Alarm
 - 2. Brownell Univent
 - 3. Brownell Classroom Renovations
- G. Approval of Algebra I Textbook

VI. Information and Discussion

- A. Budget Update and Monthly Financial Report
- B. District Food Service Survey Results and Actions

VII. Future Meetings

- A. Work Session of the Board, Monday, April 14, 6:00 p.m., 389 St. Clair
- B. Work Session of the Board, Monday, April 28, 2008, 6:00 p.m., North High School
- C. Regular Meeting of the Board, Monday, April 28, 2008, 8:00 p.m., North High School

VIII. Public Comments on Non-Action Items

IX. Other Comments from Board Members and Superintendent

X. Adjournment

Agenda for March 31, 2008