"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, April 28, 2008 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 Volunteers

III. Public Comments on Action Items

IV. Regular Meeting Action Items

- A. Approval of Resolution Recognizing Distinguished Volunteers
- B. Approval of Human Resources Report of March 19, 2008
- C. Approval of Business Items of March 31, 2008
- D. Approval of Work Session and Regular Meeting Minutes of March 31, 2008 and Work Session Minutes of April 14, 2008
- 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

V. Action Items for May 27, 2008

- A. Approval of Human Resources Report of April 18, 2008
- B. Approval of Business Items of April 30, 2008
- C. Approval of Work Session and Regular Meeting Minutes of April 28, 2008
- D. Approval of Resolution on State Aid Borrowing
- E. Approval of Resolution on Schools of Choice
- F. Approval of Resolution Honoring District Retirees
- G. Approval of Resolution on Wayne County RESA Budget
- H. Approval of Bids
 - 1. Defer Air-Conditioning
 - 2. South Fire Alarm
 - 3. North Parking Lot
 - 4. Parcells Parking Lot
- I. Approval of Contract for Cafeteria Services
- J. Approval of G.A.A.A. #2

VI. Information and Discussion

- A. Budget Update and Monthly Financial Report
- B. Technology Plan Review
- C. High School Diplomas for World War II and Korean War Veterans

VII. Future Meetings

- A. Work Session of the Board, Monday, May 12, 2008, 6 p.m., 389 St. Clair
- B. Work Session of the Board, Tuesday, May 27, 2008, 6:00 p.m., North High School
- C. Regular Meeting of the Board, Tuesday, May 27, 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 April 28, 2008