

**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. Parcels 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

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