"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 Tuesday, May 27, 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. Staff and Student Recognitions
- III. Public Comments on Action Items
- IV. Regular Meeting Action Items
 - 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 and Closed and Work Session Minutes of May 13, 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
 - K. Approval of High School Course Digital Seminars

V. Action Items for June 23, 2008

- A. Approval of Human Resources Report of May 19, 2008
- B. Approval of Business Items of May 30, 2008
- C. Approval of G.A.A.A. #3
- D. Approval of Work Session and Regular Meeting Minutes of May 27, 2008
- E. Approval of 2008-09 School Year Budget
- F. Approval of Textbooks
 - 1. Chemistry Textbook
 - 2. High School Economics Textbook
 - 3. Supplemental Atlas Set for 6th and 7th Grade World History
 - 4. 8th Grade Conceptual Physics Textbook
 - 5. High School Geometry

- 6. K-5 Mathematics Series
- 7. Social Studies Materials for Grades K, 1, 2 and 5
- G. Purchase of Honors and Regular World History and American Government Textbooks
- H. Approval of Third Party Dependent Audit
- I. Approval of Technology Purchase
 - 1. Reconditioned Computers
 - 2. CISCO SmartNet Renewal

VI. Information and Discussion

A. Monthly Financial Report

VII. Future Meetings

- A. Work Session of the Board, Monday, June 9, 2008, 6 p.m., 389 St. Clair
- B. Work Session of the Board, Monday, June 23, 2008, 6:00 p.m., North High School
- C. Public Hearing on 2008-09 Budget, June 23, 2008, 8:00 p.m., North High School
- D. Public Hearing on School Breakfast Program, June 23, 2008, 8:00 p.m., North High School
- E. Regular Meeting of the Board, Monday, June 23, 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 May 27, 2008