

**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. Parcels 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