

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, June 23, 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. Recognitions
 - 1. Tom Zaglaniczny
 - 2. Green School Designation
 - a. Trombly
 - b. Poupard
 - 3. South Girl's Tennis Team, Class A State Championship

III. Public Hearing on 2008-09 School Budget

IV. Public Hearing on School Breakfast Program

V. Public Comments on Action Items

VI. Regular Meeting Action Items

- A. Approval of Human Resources Report of May 19, 2008
- B. Approval of Business Items of May 30, 2008
- C. Approval of Bank Line of Credit Borrowing
- D. Approval of G.A.A.A. #3
- E. Approval of Work Session and Regular Meeting Minutes of May 27, 2008
- F. Approval of 2008-09 School Year Budget
- G. Approval of 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
- H. Purchase of Honors and Regular World History and American Government Textbooks
- I. Approval of Third Party Dependent Audit
- J. Approval of South Old Pool Floor In-Fill Bids
- K. Approval of Contracts for Central Office Administrators
- L. Approval of Technology Purchase
 - 1. Reconditioned Computers
 - 2. Cisco SmartNet Renewal
- M. Approval of Enrollment for Children of Employees

VII. Action Items for July 28, 2008

- A. Approval of Human Resources Report of June 16, 2008
- B. Approval of Business Items of June 30, 2008
- C. Approval of Work Session and Regular Meeting Minutes of June 23, 2008
- D. Approval of Gifts
 - 1. Grosse Pointe Foundation for Public Education
- E. Approval of New NEOLA Policy Manual
- F. Approval of Memberships
 - 1. Michigan Association of School Boards
 - 2. Michigan High School Athletic Association
- G. Approval of Resolution on Indemnification
 - 1. Liability Indemnification
 - 2. Asbestos Indemnification
 - a. Operation and Maintenance Employees
 - b. Designated Asbestos Coordinator
- H. Approval of Fidelity and Treasurer's Bonds
- I. Approval of Legal Counsel for 2008-09
- J. Approval of Designated Agent
- K. Approval of School Breakfast Program
- L. Approval of Co-Chairs for Human Sexuality Advisory Board for 2008-09
- M. Approval of Textbooks
 - 1. Honors Biology Textbook
 - 2. Middle School Social Studies Textbooks
 - 3. Grade 5 Social Studies Atlas
- N. Approval of Contract with Temporary School Services
- O. Approval of Technology Purchases
 - 1. Microsoft License Agreement
 - 2. Reconditioned Laptop Computers
 - 3. Web Hosting Service
 - 4. Renewal of License for Backup Software

VIII. Information and Discussion

- A. Monthly Financial Report

IX. Future Meetings

- A. Work Session of the Board, Monday, July 28, 2008, 6 p.m., South High School
- B. Regular Meeting of the Board, Monday, July 28, 2008, 8 p.m., South High School

X. Public Comments on Non-Action Items

XI. Other Comments from Board Members and Superintendent

XII. Adjournment

Agenda for June 23, 2008