

**Agenda for a Regular Meeting of the  
GROSSE POINTE BOARD OF EDUCATION  
Monday, July 28, 2008  
Wicking Library, South High School  
11 Grosse Pointe Boulevard, Grosse Pointe Farms, MI 48236**

**ORDER OF BUSINESS – 8:00 P.M.**

**I. Call To Order/Pledge of Allegiance/Roll Call**

**II. Superintendent's Report**

- A. Award for Design of South and North High School Science Buildings

**III. Public Comments on Consent Agenda Action Items**

**IV. Public Comments on Action Items**

**V. Consent Agenda Action Items from June 23, 2008**

- A. Approval of Human Resources Report of June 16, 2008
- B. Approval of Work Session Minutes of June 9, 2008 and Regular Meeting Minutes of June 23, 2008
- C. Approval of Memberships
  - 1. Michigan Association of School Boards
- D. Approval of Resolution on Indemnification
  - 1. Liability Indemnification
  - 2. Asbestos Indemnification
    - a. Operation and Maintenance Employees
    - b. Designated Asbestos Coordinator
- E. Approval of Fidelity and Treasurer's Bonds
- F. Approval of Designated Agent
- G. Approval of Co-Chairs for Human Sexuality Advisory Board for 2008-09
- H. Approval of Textbooks
  - 1. Honors Biology
  - 2. Middle School Social Studies
  - 3. Grade 5 Social Studies Atlas
- I. Approval of Contract with Temporary School Services
- J. Approval of Technology Purchases
  - 1. Microsoft License Agreement
  - 2. Reconditioned Laptop Computers
  - 3. Web Hosting Service
  - 4. Renewal of License for Backup Software
- K. Approval of Accounts Payable

**VI. Regular Agenda Action Items from June 23, 2008**

- A. Approval of New NEOLA Policy Manual

**VII. Action Items for August 25, 2008**

- A. Approval of Human Resources Report of July 23, 2008
- B. Approval of Minutes of July 28, 2008
- C. Approval of Tuition Rates for 2008-09
- D. Approval of Third Party Dependent Audit
- E. Approval of Textbooks for Mandarin Chinese Course

**VIII. Information and Discussion**

- A. Monthly Financial Report and Vendor Report
- B. Bond and Sinking Fund Projects for 2008-09
- C. Updated Class Size Report
- D. District Legal Counsel

**IX. Future Meetings**

- A. Regular Meeting of the Board, Monday, August 25, 2008, 8 p.m., South High School

**X. Public Comments on Non-Action Items**

**XI. Other Comments from Board Members and Superintendent**

**XII. Adjournment**

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