"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

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

Agenda for July 28, 2008