

"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, January 25, 2010
Library, North High School
707 Vernier, Grosse Pointe Woods, MI 48236**

ORDER OF BUSINESS – 8:00 P.M.

I. Brief Reception and Photos

II. Call To Order/Pledge of Allegiance/Roll Call

III. Superintendent's Report

- A. School Board Recognition
- B. Recognition of Dr. Matt Outlaw, Assistant Principal, North High School
- C. MEAP Scores

IV. Annual Organizational Items

- A. Administration of Oath of Office of Newly Elected Trustees
- B. Election of Officers
- C. Declaration of Board Member Compensation Preference
- D. Approval of Resolution on Continuance of Funds and Designation of Signatories on Accounts
- E. Approval of Appointment of Christian Fenton and Isha Smith as Representatives to MAISL for Property/Liability Insurance Underwriter
- F. Approval of Regular Meeting Board Calendar for 2010

V. Public Comments on Action Items

VI. Action Items for January 25, 2010

- A. Approval of Amended Human Resources Report for December, 2009
- B. Approval of Closed Session, Work Session and Regular Meeting Minutes of December 14, 2009
- C. Approval of Technology Bids
 - 1. Wide Area Network (WAN) (Revised Bid)
 - 2. Cell Telephone Services, Voice and Broadband Data
 - 3. Centrex, POTS Dedicated Line Services
 - 4. PRI, DID, Local and Long Distance Services
- D. Approval of Science Living Systems Unit in Grade 5, Kids Discover Magazine, Brain
- E. Approval of Extended Day Kindergarten Rates
- F. Approval of Recommendation of Reinstatement Panel
- G. Approval of Budget Development Parameters/Budget Preparation

VII. Action Items for February 22, 2010

- A. [Approval of Human Resources Report for January, 2010](#)
- B. Approval of Closed and Work Session Minutes of January 11, 2010 and Closed, Work Session and Regular Meeting Minutes of January 25, 2010
- C. [Approval of Reinstatement Panel](#)
- D. [Approval of Business and Finance Textbook](#)

VIII. Information and Discussion

- A. [Monthly Financial/Health Care Reports](#)
- B. Negotiations Update
- C. [Middle School Program of Studies](#)

IX. Future Meetings

Regular Meeting of the Board, Monday, February 22, 2010, 8 p.m., **North High School**

X. Public Comments on Non-Action Items

XI. Other Comments from Board Members and Superintendent

XII. Adjournment

Agenda for January 25, 2010