"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, February 22, 2010 Library, North High School 707 Vernier, 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. MEAP Update
- B. Recognition of Mr. Fred Minturn
- C. Community Survey Results
- D. Census 2010

III. Public Comments on Consent Agenda Action Items

IV. Public Comments on Action Items

V. Consent Agenda Action Items from January 25, 2010

- A. Approval of Human Resources Report for January, 2010
- B. Approval of Reinstatement Panel for January, 2010 through December, 2010
- C. Approval of Business and Finance Textbook

VI. Action Items for February 22, 2010

- A. Approval of Revised Human Resources Report for February, 2010
- B. Approval of Closed and Work Session Minutes of January 11, 2010, and Closed and Regular Meeting Minutes of January 25, 2010
- C. Approval of All Day Kindergarten Program

VII. Action Items for March 22, 2010

- A. Approval of Human Resources Report for March, 2010
- B. Approval of Minutes of February 22, 2010
- C. Approval of New Course and Curriculum Revision
 - 1. New Course, Algebra II Support
 - 2. Curriculum Revision Grade 4 Social Studies
- D. Approval of Resolution Recognizing Distinguished Volunteers
- E. Approval of Bids
 - 1. Grosse Pointe South Ceiling and Lighting
 - 2. System Wide Ceiling Bids
 - 3. System Wide Wiring Bids
 - 4. System Wide Door and Hardware Bids
 - 5. System Wide Environmental Bids
- F. Approval of 2010-2011 School Year Calendar

VIII. Information and Discussion

- A. Budget Development Update for 2010-11
- B. Monthly Financial/Health Care Reports
- C. Negotiations Update
 - D. Bond and Sinking Fund Project Update
 - E. Update on Superintendent Goals for 2009-10
 - F. Update on District Goals for 2009-10

IX. Future Meetings

Regular Meeting of the Board, Monday, March 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 February 22, 2010