

**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

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