

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, May 24, 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. Student Recognitions
 - 1. Brownell Science Awards from NASA
 - 2. Chemistry Olympiad Winner
 - 3. South TV Students Awards at Michigan Student Film and Video Festival
 - 4. National Latin Scholar Winners
 - 5. Wayne County's Top Green School – Trombly
 - 6. North Pointe Newspaper Award
 - 7. North/South High School Science Fair Winners
 - 8. South High School Student, Lindsey Berg, Scholastic Art Award
 - 9. Brownell Beat Newspaper Award
- B. Summer Opportunities

III. Public Comments on Consent Agenda Action Items

IV. Public Comments on Action Items

V. Consent Agenda Action Items from April 26, 2010

- A. [Approval of Resolution on Wayne RESA Budget](#)
- B. Approval of Textbooks
 - 1. Statistics
 - 2. Introduction to Calculus
- C. Approval of Bids
 - 1. South "S" Lot and Auditorium Courtyard
 - 2. Maire Parking Lot
 - 3. System-wide Tuckpointing
 - 4. System-wide Concrete

VI. Action Items for May 24, 2010

- A. Approval of Human Resources Report for May, 2010
- B. Approval of Work Session Minutes of April 12, 2010, Closed Session and Regular Meeting [Minutes of April 26, 2010](#) and Closed Session Minutes of April 29, 2010
- C. [Approval of Resolution Honoring District Retirees](#)
- D. Approval of Resolution for Layoff or Reduction of Employment of Support Personnel
- E. Approval of Bids
 - 1. [System-wide Plumbing](#)
 - 2. [North Entrance Changes/Addition](#)
- F. [Approval to Decline Participation in Schools of Choice Resolution](#)

VII. Action Items for June 28, 2010

- A. Approval of 2010-2011 School Year Budget
- B. Approval of Human Resources Report for June, 2010
- C. Approval of Minutes of May, 2010
- D. Approval of Textbooks
 - 1. [New English/Language Arts Course, Power of Language “Everything’s An Argument: With Readings”](#)
- E. Approval of Transportation Bids for Special Education
- F. Approval of Bids
 - 1. [System-wide Roofing Repairs](#)
 - 2. Roof Replacement(s)
 - 3. Monteith ACM Removal Phase Four
 - 4. Brownell Field Improvements
 - 5. Poupard Playground
- G. Approval of Contract for Food Services
- H. [Approval of Contract with PESG](#)
- I. Approval of Technology Purchases
 - 1. [Purchase of reconditioned computers](#)
 - 2. [Renewal of Toshiba copier leasing contract](#)
 - 3. [Purchase of SmartBoards](#)
 - 4. [AntiVirus Software](#)
 - 5. [Renewal of Microsoft Software](#)
 - 6. [Purchase of Elementary School Servers](#)

VIII. Information and Discussion

- A. Monthly Financial/Health Care Reports
- B. District Staff Development Plan
- C. Negotiations Update

IX. Future Meetings

- A. Regular Meeting of the Board, Monday, June 28, 2010, 8 p.m., Parcels Auditorium
- B. Public Hearing on 2010-11 Budget, June 28, 2010, 8 p.m., Parcels Auditorium
- C. Public Hearing on School Breakfast Program, June 28, 2010, 8 p.m. Parcels Auditorium

X. Public Comments on Non-Action Items

XI. Other Comments from Board Members and Superintendent

XII. Adjournment

Agenda for May 24, 2010