

"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, June 28, 2010
Parcells Middle School Auditorium
20600 Mack Ave., 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. 2009-2010 School Year in Review
- B. Update on Freshman Assist
- C. Recognitions
 - 1. Michigan School Band and Orchestra Association Teacher of the Year Award, James Gross
 - 2. North Coach, Frank Sumbera, for 900th Baseball Win
 - 3. South High School Track Winner, Hannah Meier
 - 4. North Pointe Newspaper Winners in the All State Insurance Foundation National Grand Award
 - a. Michelle Ewart
 - b. Samantha Scoggin

III. Public Hearing on 2010-2011 School Budget

IV. Public Hearing on School Breakfast Program

V. Public Comments on Consent Agenda Action Items

VI. Public Comments on Action Items

VII. Consent Agenda Action Items from May 24, 2010

- A. Approval Textbook - New English/Language Arts course, Power of Language "Everything's An Argument: With Readings" (D.1.)
- B. Approval of Bids - System-wide roofing repairs (F.1.)

VIII. 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 Closed Session and Work Session Minutes of May 18, 2010 and Closed Session and Regular Meeting Minutes of May 24, 2010
- D. Approval of Contract for Food Services
- E. Approval of Contract with PESG
- F. Approval of Technology Purchases
 - 1. Purchase of reconditioned computers
 - 2. Renewal of Toshiba copier leasing contract
 - 3. Technology Purchases from the Grosse Pointe Foundation for Public Education Gift
 - 4. Antivirus Software
 - 5. Renewal of Microsoft Software
 - 6. Purchase of Elementary School Servers

Any disabled person who wishes to be in attendance but needs auxiliary aids or services should contact the Department of Support Services at 432-3081.

6/28/2010
8:25 AM

- G. [Approval of Transportation Bids for Special Education](#)
- H. Approval of Bids
 - 1. [North Performing Arts Center Roof Replacement](#)
 - 2. [North "B" Building Roof Repairs](#)
 - 3. [Richard Roof Replacement](#)
 - 4. [Monteith and North Asbestos Abatement Project](#)
 - 5. [Monteith and North General Trades for ACM Project](#)
 - 6. [Poupard Playground](#)
- I. [Approval of Contract with Temporary School Services, Inc.](#)
- J. [Approval of G.A.A.A. #3](#)

IX. Action Items for July 26, 2010

- A. Approval of Human Resources Report for July, 2010
- B. [Approval of New Curriculum Program, 4th Grade Social Studies](#)
- C. Approval of 8th Grade Textbook for Honors English
- D. Approval of Memberships
 - 1. [Michigan Association of School Boards](#)
 - 2. Michigan High School Athletic Association
- E. Approval of Resolution on Indemnification
 - 1. [Liability Indemnification](#)
 - 2. Asbestos Indemnification
 - a. [Operation and Maintenance Employees](#)
 - b. [Designated Asbestos Coordinator](#)
- F. [Approval of Fidelity and Treasurer's Bonds](#)
- G. [Approval of Designated Agent](#)
- H. Approval of School Breakfast Program
- I. [Approval of Authorized Debit/Credit Card Users](#)
- J. [Approval of Transfer Agent to Designate Electronic Funds](#)
- K. [Approval of Tuition Rates for 2010-2011](#)
- L. Approval of Cash Flow Borrowing for 2010-2011
- M. [Approval of Co-Chairs for Human Sexuality Advisory Board for 2010-2011](#)

X. Information and Discussion

- A. [Monthly Financial/Health Care Reports](#)

XI. Future Meetings

- A. Regular Meeting of the Board, Monday, July 26, 2010, 8 p.m., Parcels Auditorium

XII. Public Comments on Non-Action Items

XIII. Other Comments from Board Members and Superintendent

XIV. Adjournment

Agenda for June 28, 2010