

"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, July 26, 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**
- III. Public Comments on Consent Agenda Action Items**
- IV. Public Comments on Action Items**
- V. Consent Agenda Action Items from June 28, 2010**
 - A. Approval of New Curriculum Program, 4th Grade Social Studies
 - B. Approval of 8th Grade Textbook for Honors English
 - C. Approval of Memberships
 - 1. Michigan Association of School Boards
 - 2. Michigan High School Athletic Association
 - D. Approval of Resolution on Indemnification
 - 1. Liability Indemnification
 - 2. Asbestos Indemnification
 - a. Operation and Maintenance Employees
 - b. Designated Asbestos Coordinator
 - E. Approval of Fidelity and Treasurer's Bonds
 - F. Approval of Designated Agent
 - G. Approval of School Breakfast Program (IX. H.)
 - H. Approval of Authorized Debit/Credit Card Users
 - I. Approval of Transfer Agent to Designate Electronic Funds
 - J. Approval of Tuition Rates for 2010-2011
 - K. Approval of Co-Chairs for Human Sexuality Advisory Board for 2010-2011
- VI. Action Items for July 26, 2010**
 - A. Approval of Human Resources Report for July, 2010
 - B. Approval of Special Meeting Minutes of June 3 and 21, 2010 and Closed and Regular Meeting Minutes of June 28, 2010
 - C. Approval of Textbooks
 - 1. Middle School English Textbook
 - 2. Advanced Placement Literature and Composition
 - D. Approval of Cash Flow Borrowing for 2010-2011
- VII. Action Items for August 23, 2010**
 - A. Approval of Human Resources Report for August, 2010
 - B. Approval of Minutes of July, 2010
 - C. Approval of Superintendent Goals and Evaluation Process

- D. Approval of Contract with Third Party Health Care Provider
- E. [Approval of 5th Grade Novels](#)
 - 1. [The Last of the Really Great Whangdoodles](#)
 - 2. [Pedro's Journal](#)
 - 3. [The City of Ember](#)
 - 4. [Chasing Vermeer](#)
 - 5. [The Web Files](#)
- F. [Approval of Board Policy Revisions](#)
 - 1. [Policy 2431, Interscholastic Athletics](#)
 - 2. [Policy 5610.01, Permanent Expulsion](#)
 - 3. [Policy 5500a, Student Code of Conduct](#)
 - 4. [Policy 5500b, Athletic Codes of Conduct \(new number\)](#)

VIII. Information and Discussion

- A. [Monthly Financial/Health Care Reports](#)
- B. [Facilities Audit and Project Report](#)
- C. [Security and Video Surveillance Program Report](#)
- D. [Enrollment Update](#)

IX. Future Meetings

- A. Regular Meeting of the Board, Monday, August 23, 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 July 26, 2010](#)