

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, January 24, 2011
South High School Library
11 Grosse Pointe Blvd., Grosse Pointe Farms, MI 48236**

ORDER OF BUSINESS – 8:00 P.M.

I. Call To Order/Pledge of Allegiance/Roll Call

II. Annual Organizational Items

A. Administration of Oath of Office of Newly Elected Trustee

Brief Reception Recess

B. Election of Officers

C. Declaration of Board Member Compensation Preference

D. Approval of Resolution on Continuance of Funds and Designation of Signatories on Accounts

E. Approval of Appointment of Christian Fenton and Isha Smith as Representatives to MAISL for Property/Liability Insurance Underwriter

F. Approval of Regular Board Meeting Calendar for 2011

III. Superintendent's Report

A. School Board Recognition

B. Grosse Pointe Foundation for Public Education Climb for Technology – Recognition of Dr. Russ Chavey

C. Recognitions

1. North Valhalla, Shari Adwers, Certified Journalism Educator

2. South Girls Varsity Cross Country – Regional Champions

3. South Boys Varsity Tennis – Regional Champions

4. North Girls Field Hockey – All State Player, Nicole Strickland

D. Presentation on Positive Behavior Supports

IV. Public Comments on Action Items

V. Action Items for January 24, 2011

A. Approval of Human Resources Report for January, 2011

1. Monthly Report for January, 2011

2. Additional Classroom Assistant Staffing

B. Approval of Closed Session and Regular Meeting Minutes of December 13, 2010

C. Approval of Budget Development Parameters/Budget Preparation

D. Approval of New Course – Middle School Graphic Design

E. Approval of Extension of Existing Course for Grades 11 and 12 – Living On Your Own

F. Approval of Rental Agreement for Campus Classroom in Grosse Pointe Park

G. Approval of Resolution for Energy Refinancing

H. Approval of Secondary School Technology Purchases

VI. Action Items for February 28, 2011

A. Approval of Human Resources Report for February, 2011

B. Approval of Minutes for January, 2011

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.

- C. [Approval of Reinstatement Panel](#)
- D. [Approval of NWEA Student License Fees](#)

VII. Information and Discussion

- A. [Monthly Financial Report](#)
- B. Health Care Reports
- C. Middle School Program of Studies

VIII. Future Meetings

- A. Work Session of the Board, Monday, February 28, 2011, 7 p.m., South High School
- B. Regular Meeting of the Board, Monday, February 28, 2011, 8 p.m., South High School

IX. Public Comments on Non-Action Items

X. Other Comments from Board Members and Superintendent

XI. Adjournment

[Agenda for January 24, 2011](#)