

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, December 19, 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. Superintendent's Report

- A. Acceptance of Office and Affidavit of Eligibility
- B. Recognition of Board Members, John Steininger and Fred Minturn
- C. Recognition of Advanced Placement Scholars from North High School
- D. Recognitions of Journalism Students from South High School
- E. Recognition of Thespian Festival Winners
- F. Recognition of Photographers and Designers for the Day in the Life of the Grosse Pointe Schools Project
- G. Recognition of Gary Abud, Michigan 2012 Teacher of Promise

III. Public Comments on Regular Action Items

IV. Agenda Action Items for December 19, 2011

- A. [Approval of Gift from the Grosse Pointe Foundation for Public Education](#)
- B. [Approval of Human Resources Report for December, 2011](#)
- C. [Approval of Minutes of the Work Session and Regular Meeting of November 28, 2011](#)
- D. [Approval of Policies](#)
 - 1. [Bylaw 0167.1, Voting](#)
 - 2. [Policy 1241, Non-Reemployment of the Superintendent](#)
 - 3. [Policy 1420, School Administrator Evaluation \(New\)](#)
 - 4. [Policy 2340, Field and Other District-Sponsored Trips](#)
 - 5. [Policy 8540, Vending Machines](#)
- E. [Approval of New Pilot Course: Strategies for Reading and Writing](#)
- F. [Approval of District Goals](#)

V. Action Items for January 23, 2012

- A. Organizational Items for 2012
 - 1. [Administration of Oath of Office of Newly Elected Trustees](#)
 - 2. [Election of Officers](#)
 - 3. [Approval of Resolution of Continuance of Funds and Designation of Signatories on Accounts](#)
 - 4. [Approval of Appointment of Christian Fenton, Isha Smith and Carolyn Kurtz as Representatives to MAISL for Property/Liability Insurance Underwriter](#)
 - 5. [Approval of Regular Board Meeting Calendar for 2012](#)
- B. [Approval of Human Resources Report for January, 2012](#)
- C. [Approval of Minutes of December, 2011](#)
- D. [Approval of G.A.A.A. #2](#)
- E. [Approval of Updated Secondary Art Curriculum](#)

- F. Approval of Bids
 - 1. [Richard Stair Windows](#)
 - 2. [Trombly Attic/Stair Windows](#)

VI. Information and Discussion

- A. Declaration of Candidacy for 2012 Board Officers
- B. [Monthly Financial Report](#)
- C. Health Care Report
- D. [Wellness Policy Update](#)
- E. Enrollment Update and Projections
- F. Plans for Developing Budget Parameters and Resolution for Budget Development for 2012-13
- G. Appointment of Assistant Superintendent of Human Resources

VII. Future Meetings

- A. Work Session of the Board, Monday, January 23, 2012, 6:30 p.m., South High School
- B. Regular Meeting of the Board, Monday, January 23, 2012, 8 p.m., South High School

VIII. Public Comments on Non-Action Items

IX. Other Comments from Board Members and Superintendent

X. Adjournment