

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, March 28, 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. Grosse Pointe Foundation for Public Education Technology Campaign Report
- B. Recognitions
 - 1. South Girls Varsity Hockey Team
 - 2. Presidential Scholar Candidates
 - a. Stephen Morrison
 - b. Dan Dou
 - c. Natalie Sohn
 - 3. Myles-Amir Harlan, Performance for President Barack Obama
 - 4. Susan Speirs, 2011 Frontiers in Physiology Professional Development Fellowship
- C. MEAP Scores for Elementary and Middle Schools
- D. Summer, 2011 Programs
- E. Update on Refinancing Energy Bonds

III. Public Comments on Action Items

IV. Action Items for March 28, 2011

- A. [Approval of Gifts from the Grosse Pointe Foundation for Public Education](#)
- B. [Human Resources Report for March, 2011](#)
- C. [Approval of Work Session and Regular Meeting Minutes of February 28, 2011](#)
- D. [Approval of Brownell Univent](#)
- E. [Approval of South Lighting and Ceiling Phase II](#)
- F. [Approval of Distinguished Volunteer Recognition Resolution](#)
- G. [Approval to Assume Operation of Full Circle Resale Shop](#)
- H. [Approval of Technology Purchases for Middle and High School](#)

V. Action Items for April 26, 2011

- A. Approval of Human Resources Report for April, 2011
- B. Approval of Minutes of March, 2011
- C. Approval of Teacher Layoffs if needed
- D. Approval of Bids
 - 1. [South High School Gym Mechanical Systems](#)
 - 2. [South High School Track](#)
 - 3. [North High School Parking Lot, Entrances and Monteith Resurfacing](#)
 - 4. [Restrooms](#)
 - a. Defer
 - b. Trombly
 - c. South
- E. [Approval of Appointment of Auditors](#)

VI. Information and Discussion

- A. Budget Development Update for 2011-2012
- B. [Monthly Financial Report](#)
- C. Health Care Reports
- D. [Diplomas for World War II and Korean War Veterans](#)

VII. Future Meetings

- A. Work Session of the Board, Tuesday, April 26, 2011 at 6:00 p.m., South High School
- B. Regular Meeting of the Board, Tuesday, April 26, 2011, 8 p.m., South High School

VIII. Public Comments on Non-Action Items

IX. Other Comments from Board Members and Superintendent

X. Adjournment