"The Grosse Pointe Public Schools, in parinership 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, 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 O bama
  - 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