

**Agenda for a Regular Meeting of the  
GROSSE POINTE BOARD OF EDUCATION**

**Tuesday, April 26, 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. Recognitions
  - 1. Distinguished Volunteer Recognition
  - 2. Student Athletes, Hannah and Haley Meier
- B. MEAP Scores for Elementary and Middle Schools

**III. Public Comments on Action Items**

**IV. Action Items for April 26, 2011**

- A. [Human Resources Report for April, 2011](#)
- B. Approval of [Work Session Minutes of March 23, 2011](#) and [Work Session and Regular Meeting Minutes of March 28, 2011](#)
- C. [Approval of Teacher Layoffs](#)
- D. Approval of Bids
  - 1. [South High School Gym Mechanical Systems](#)
  - 2. [South High School Track Resurfacing](#)
  - 3. [North High School Parking Lot, Entrances and Monteith Resurfacing](#)
  - 4. Restrooms
    - a. [Defer](#)
    - b. [Trombly](#)
    - c. [South](#)
- E. [Approval of Appointment of Auditors](#)
- F. Approval of Non-Renewal for Teaching Staff

**V. Action Items for May 23, 2011**

- A. Approval of Human Resources Report for May, 2011
- B. Approval of Minutes of April, 2011
- C. [Approval of Wayne County RESA Board of Education Election](#)
- D. [Approval of Contract with Temporary School Services](#)
- E. Approval of Lease for Upscale Resale Shop

**VI. Information and Discussion**

- A. Budget Development Update for 2011-2012
- B. [Monthly Financial Report](#)
- C. [Health Care Report](#)

**VII. Future Meetings**

- A. Work Session of the Board, Monday, May 23, 2011 at 6:00 p.m., South High School
- B. Regular Meeting of the Board, Monday, May 23, 2011, 8 p.m., South High School

**VIII. Public Comments on Non-Action Items**

**IX. Other Comments from Board Members and Superintendent**

**X. Adjournment**