

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

Monday, May 23, 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. South Freshman DI (Destination Imagination) Team, 1st Place State Competition
 - 2. High School Journalism Awards
 - 3. Pierce - Quiz Bowl, State Champions
 - 4. Pierce - Michigan Social Studies Olympiad, Gold Medal Winners
 - 5. Trombly – Susan Howey, Mickelson ExxonMobil Teachers Academy
- B. Summer Programs

III. Public Comments on Action Items

IV. Action Items for May 23, 2011

- A. [Human Resources Report for May, 2011](#)
- B. [Approval of Work Session Minutes of April 4 and 26, 2011, Special Meeting Minutes of April 26 and 27, 2011, and Regular Meeting Minutes of April 26, 2011](#)
- C. [Approval of Wayne County RESA Board of Education Election](#)
- D. [Approval of Resolution Honoring District Retirees](#)
- E. [Approval of Wayne County RESA Budget for 2011-2012](#)
- F. [Approval of Layoff of Non-Teaching Personnel](#)
 - 1. [Approval of Resolution for Layoff of Grosse Pointe Educational Support Personnel](#)

V. Action Items for June 27, 2011

- A. [Approval of Human Resources Report for June, 2011](#)
- B. [Approval of Minutes of May, 2011](#)
- C. [Approval of Contract with EduStaff](#)
- D. [Approval of Contract for Food Services](#)
- E. [Approval of Technology Plan](#)
- F. [Approval of Reading Materials for Elementary Schools](#)
- G. [Approval of Bids](#)
 - 1. [North Life Skills Room Renovations](#)
 - 2. [South Life Skills Room Renovations](#)
 - 3. [South Hot Water Repairs at South](#)
 - 4. [Administration Building Roof Repairs/Replacement](#)
- H. [Approval of Wayne County Center Program Agreement](#)
- I. [Approval of Proposal from Wayne Metro Community Action Agency for a Head Start Program](#)
- J. [Approval of Lease for Full Circle Resale Shop](#)
- K. [Approval of Budget for 2011-2012](#)
- L. [Approval of Proposed Board Policy on Fund Equity](#)
- M. [Approval of Technology Purchases](#)
 - 1. [Microsoft Software Renewal](#)
 - 2. [Secondary School Servers](#)
- N. [Approval of Club Sport Status for JV Hockey Team at Grosse Pointe North](#)

VI. Information and Discussion

- A. Budget Development Update for 2011-2012
- B. Monthly Financial Report
- C. [Health Care Report](#)
- D. Teacher Mentoring Program
- E. Staff Development Plans for 2011-2012

VII. Future Meetings

- A. Work Session of the Board, Monday, June 27, 2011 at 6:00 p.m., South High School
- B. Regular Meeting of the Board, Monday, June 27, 2011, 8 p.m., South High School
- C. [Public Hearing on 2011-2012 Budget, June 27, 2011, 8 p.m., South High School](#)
- D. [Public Hearing on 2011-2012 Breakfast Program, June 27, 2011, South High School](#)

VIII. Public Comments on Non-Action Items

IX. Other Comments from Board Members and Superintendent

X. Adjournment