

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, June 27, 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. Service Academy Awards
 - 1. Ryan Ennis, U. S. Air Force
 - 2. Alex Romer, U. S. Merchant Marines
 - 3. Chelsea MacGriff, U. S. Naval Academy
 - 4. Nicole Strickland, U. S. Coast Guard
- B. School-Wide PBS Grants Program, Aimee Miller
- C. 2010-2011 School Year in Review

III. Public Hearing on 2011-2012 School Budget

IV. Public Hearing on School Breakfast Program

V. Public Comments on Consent Agenda Action Items

VI. Public Comments on Regular Action Items

VII. Consent Agenda Action Items from May 23, 2011

- A. Approval of Contract for Food Services (V. D.)
- B. Approval of Technology Plan (V. E.)
- C. Approval of Reading Materials for Elementary Schools (V. F.)
- D. Approval of Bid for Administration Building Roof Repairs/Replacement (V. G. 4.)
- E. Approval of Proposed Board Policy on Fund Equity (V. L.)
- F. Approval of Technology Purchases (V. M.)
 - 1. Microsoft Software Renewal (V. M. 1.)
 - 2. Secondary School Servers (V. M. 2.)

VIII. Agenda Action Items for June 27, 2011

- A. Approval of Gift from the Grosse Pointe Foundation for Public Education
- B. Human Resources Report for June, 2011
- C. Approval of Work Session Minutes of May 2 and 23, 2011, Special Meeting Minutes of May 2 and 10, 2011 and Regular Meeting Minutes of May 23, 2011
- D. Approval of Contract with EduStaff
- E. Approval of Bids
 - 1. North Life Skills Room Renovations
 - 2. South Life Skills Room Renovations
 - 3. South Hot Water Repairs at South
- F. Approval of Wayne County Center Program Agreement
- G. Approval of Proposal from Wayne Metro Community Action Agency for a Head Start Program
- H. Approval of Elementary Study Recommendations
- I. Approval of G.A.A.A. #2
- J. Approval of Budget for 2011-2012
 - 1. Proposal for 2011-12 Budget Cut Proposal #1
 - 2. Proposal for 2011-12 Budget Cut Proposal #2

- K. Approval of Field Trips
 - A. [South High School Choir to Italy, February 12-25, 2012](#)
 - B. [South High School Orchestra to Italy, February 12-25, 2012](#)

IX. Action Items for July 25, 2011

- A. Approval of Human Resources Report for July, 2011
- B. Approval of Minutes of June, 2011
- C. Approval of Memberships
 - 1. [Michigan Association of School Boards](#)
 - 2. Michigan High School Athletic Association
- D. Approval of Resolution on Indemnification
 - 1. Liability Indemnification
 - 2. Asbestos Indemnification
 - a. [Operation and Maintenance Employees](#)
 - b. Designated Asbestos Coordinator
- E. [Approval of Fidelity and Treasurer's Bonds](#)
- F. [Approval of Designated Agent](#)
- G. [Approval of School Breakfast program](#)
- H. [Approval of Authorized Debit/Credit Card Users](#)
- I. [Approval of Tuition Rates for 2011-2012](#)
- J. Approval of Cash Flow Borrowing for 2011-2012
- K. [Approval of Co-chairs for Human Sexuality Advisory Board for 2011-2012](#)
- L. [Approval of Policies](#)
 - 1. [Administrative Policy and Guideline 5771, Search and Seizure](#)
 - 2. Addition to Board Bylaws 0164.5, Remote Participation by Board Members at Board Meetings

X. Information and Discussion

- A. [Monthly Financial Report](#)
- B. [Health Care Report](#)
- C. Board of Education Trustee Election

XI. Future Meetings

- A. Work Session of the Board, Monday, July 25, 2011 at 6:00 p.m., South High School
- B. Regular Meeting of the Board, Monday, July 25, 2011, 8 p.m., South High School

XII. Public Comments on Non-Action Items

XIII. Other Comments from Board Members and Superintendent

XIV. Adjournment