

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, July 25, 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. North/South Robotics Update
- B. New Student Enrollment

III. Public Comments on Consent Agenda Action Items

IV. Public Comments on Regular Action Items

V. Consent Agenda Action Items from June 27, 2011

- A. Approval of Memberships
 - 1. Michigan Association of School Boards
 - 2. Michigan High School Athletic Association
- B. Approval of Resolution on Indemnification
 - 1. Liability Indemnification
 - 2. Asbestos Indemnification
 - a. Operation and Maintenance Employees
 - b. Designated Asbestos Coordinator
- C. Approval of Fidelity and Treasurer's Bonds
- D. Approval of Designated Agent
- E. Approval of Authorized Debit/Credit Card Users
- F. Approval of Tuition Rates for 2011-2012
- G. Approval of Co-Chairs for Human Sexuality Advisory Board for 2011-2012

VI. Agenda 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 School Breakfast Program](#)
- D. [Approval of Cash Flow Borrowing for 2011-2012](#)
- E. [Approval of Policy Updates and Revisions](#)
 - 1. Guidelines for Policy 5771, Search and Seizure
 - 2. Addition to Board Bylaw 0164.5, Remote Participation by Board Members at Board Meetings
 - 3. Bylaw 0100, Voting
- F. [Approval of Layoff and Reductions](#)

VII. Action Items for August 22, 2011

- A. Approval of Human Resources Report for August, 2011
- B. Approval of Minutes of July, 2011
- C. [Approval of Superintendent Goals and Evaluation Process](#)
- D. [Approval of Federal Program Funding](#)
- E. Approval of EduStaff Contract
- F. Approval of Strategic Plan

VIII. Information and Discussion

- A. Monthly Financial Report
- B. Health Care Report
- C. [Facilities Audit and Project Report](#)
- D. [Security and Video Surveillance Report](#)
- E. Board of Education Trustee Election

IX. Future Meetings

- A. Work Session of the Board, Monday, August 22, 2011 at 6:00 p.m., South High School
- B. Regular Meeting of the Board, Monday, August 22, 2011, 8 p.m., South High School

X. Public Comments on Non-Action Items

XI. Other Comments from Board Members and Superintendent

XII. Adjournment