"The Grosse Pointe Public Schools, in partnership 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, 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. N orth/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