

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, April 23, 2012
North High School Library
707 Vernier Rd., Grosse Pointe Woods, MI 48236**

ORDER OF BUSINESS – 7:00 P.M.

I. Call To Order/Pledge of Allegiance/Roll Call

II. Superintendent's Report

- A. Distinguished Volunteer Recognition
- B. Birdsong Student Spirit Scholarship Award
- C. Legislative Update

III. Public Comments on Action Items

IV. Agenda Action Items for April 23, 2012

- A. [Approval of Human Resources Report for April, 2012](#)
- B. [Approval of Minutes of March, 2012](#)
- C. [Approval of Teacher Layoffs](#)
- D. [Approval of Bid, South Ceramics Room Dust Collection System](#)
- E. [Approval of Policy Committee Minutes for March 19, 2012](#)
- F. Approval of Policy Revisions
 - 1. [Policy 0166, Agenda](#)
 - 2. [Policy 8470, Students – Sex Offender Registry: Criminal Convictions](#)
 - 3. [Policy 5517.01, Bullying and Other Aggressive Behavior Toward Students](#)
- G. [Approval of Cell Phone Bid](#)

V. Agenda Action Items for May 21, 2012

- A. Approval of Human Resources Report for May, 2012
- B. Approval of Minutes of April, 2012
- C. [Approval of Resolution Honoring Retirees](#)
- D. Approval of Layoff of Non-Teaching Personnel
- E. Approval of Policy Revisions
 - 1. [NEOLA Updates \(as of September, 2011\)](#)
 - a. [1422.02/3122.02/4122.02, Nondiscrimination Based on Genetic Information of the Employee \(New/Revised\)](#)
 - b. [1460/3169/4160, Physical Examination \(New/Revised\)](#)
 - c. [1461/3161/4161, Unrequested Leaves of Absence/Fitness for Duty \(New/Revised\)](#)
 - d. [1623/3123/4123, Section 504/ADA Prohibition Against Disability Discrimination in Employment \(New\)](#)
 - e. [2260.01, Section 504/ADA Prohibition Against Discrimination based on Disability \(Revised\)](#)
 - f. [1443, Non-Renewal of Administrative Contracts \(New\)](#)
 - g. [3143, Non-Renewal of Administrative Contracts \(Delete\)](#)
 - h. [3131, Staff Reductions/Recalls \(Replacement\)](#)
 - i. [9160, Public Attendance at School Events \(Revised\)](#)

- 2. [New and Modified Policies](#)
 - a. [3112.01, Annual Professional Staff Engagement Survey](#)
 - b. [4112. 01, Annual Support Staff Engagement Survey](#)
 - c. [5890, Annual Student Engagement Survey](#)
 - d. [9251.01, Annual Community Survey](#)
 - e. [5600, Student Discipline](#)
- F. Approval of Wayne RESA 2012-13 Budget

VI. Information and Discussion

- A. [Monthly Financial Report/Health Care Report](#)
- B. Budget Development Update
- C. Elementary Program of Studies
- D. [Grosse Pointe South High School Greenhouse Renovation](#)

VII. Future Meetings

- A. Work Session of the Board, Monday, May 14, 2012, 7:00 p.m., Board Room, Administration Building
- B. Regular Meeting of the Board, Monday, May 21, 2012, 7:00 p.m., North High School Library

VIII. Public Comments on Non-Action Items

IX. Other Comments from Board Members and Superintendent

X. Adjournment