

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, February 27, 2012
North High School Library
11 Grosse Pointe Blvd., Grosse Pointe Farms, MI 48236**

ORDER OF BUSINESS – 7:00 P.M.

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

II. Superintendent's Report

- A. Recognitions
 - 1. Henry J. Muller, South High School National Merit Scholar Award Recipient
 - 2. Bruce Peltó, 2012 Michigan Outstanding Teacher of American History, Michigan Society Daughters of the American Revolution
 - 3. Gary Bennett, 500th Victory for Grosse Pointe North Girls' Basketball Program
 - 4. Steve Zaranek, Michigan Track Coach of the Year
 - 5. Shawn McNamara, Michigan Track Assistant Coach of the Year
- B. Update on Strategic Planning/Continuous Improvement Plan

III. Public Comments on Action Items

IV. Agenda Action Items for February 27, 2012

- A. [Approval of Human Resources Report for February, 2012](#)
- B. [Approval of Minutes of January 23, 2012](#)
- C. Approval of Contract with NWEA
- D. Approval of Policy Revision Regarding School Board Elections
- E. Approval of Bids
 - 1. [Defer Restrooms, Phase II](#)
 - 2. [South High School Restrooms, Phase II](#)
 - 3. [Trombly Restrooms, Phase II](#)
 - 4. [South High School Mechanical Room Upgrades](#)
- F. [Approval of District Goals](#)
- G. [Approval of Superintendent Goals](#)
- H. [Approval of Addition of 7th Grade Honors Book, Warriors Don't Cry](#)
- I. [Approval of Board Budget Development Parameters Resolution](#)

V. Agenda Action Items for March 26, 2012

- A. Approval of Human Resources Report for March, 2012
- B. Approval of Minutes of February, 2012
- C. [Approval of Resolution Recognizing Distinguished Volunteers](#)
- D. Approval of Bids
 - 1. [South Lifeskills Classroom Remodeling, Phase II](#)
 - 2. [Monteith Library Classroom Remodeling](#)
- E. [Approval to Establish a Collaborative Partnership with the Head Start Program](#)
- F. [Approval of Policy and Administrative Guideline Revisions](#)
 - 1. Policy 7540, Computer Technology and Networks
 - 2. Policy 7540.03, Student Network and Internet Acceptable Use and Safety
 - 3. Policy 7540.04, Staff Network and Internet Acceptable Use and Safety
 - 4. Policy 5136, Cell Phones and Electronic Communication Devices

- G. Approval of Bids
 - 1. [Web Hosting](#)
 - 2. [200 MPS Dedicated Service \(E-Rate Funds\)](#)
 - 3. [Cell Phone Bids](#)

VI. Information and Discussion

- A. [Monthly Financial Report/Health Care Report](#)
- B. Budget Development Update
- C. 2011 MEAP Score Update for Grades 3 - 9

VII. Future Meetings

- A. Work Session of the Board, Monday, March 19, 2012, 7:00 p.m., North High School Library
- B. Regular Meeting of the Board, Monday, March 26, 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