

**Agenda for a Regular Meeting of the  
GROSSE POINTE BOARD OF EDUCATION  
Monday, May 21, 2012  
North High School Library  
707 Vernier, Grosse Pointe Woods, MI 48236**

**ORDER OF BUSINESS – 7:00 P.M.**

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

**II. Approval of Board Agenda for May 21, 2012**

**III. Superintendent's Report**

- A. Recognitions
- B. Summer Programs

**IV. Public Comments on Action Items**

**V. Agenda Action Items for May 21, 2012**

- A. [Approval of Human Resources Report for May, 2012](#)
- B. [Approval of Closed Session and Work Session Minutes of April 16, 2012, Regular Meeting Minutes of April 23, 2012, and Policy Meeting Minutes of April 19, 2012](#)
- C. [Approval of Resolution Honoring Retirees](#)
- D. Approval of Layoff of Non-Teaching Personnel
  - 1. Approval of Resolution for Layoff of Grosse Pointe Educational Support 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 County RESA 2012-13 Budget](#)
- G. [Approval of Cell Phone Bid](#)
- H. [Approval of Grosse Pointe South High School Greenhouse Renovation Bid](#)
- I. [Approval of Cash Flow Borrowing Line of Credit](#)
- J. [Approval of Resolution for Technology Related Information Items](#)

**VI. Agenda Action Items for June 25, 2012**

- A. Approval of Human Resources Report for June, 2012
- B. Approval of Minutes of May, 2012
- C. Approval of Food Services
- D. [Approval of Bid for Parcels Pool Entrance Ramp/Waterproofing](#)
- E. Approval of Budget for 2012-2013
- F. Approval of Policy Revisions
  - 1. NEOLA Updates (as of March, 2012)
    - a. [Policy 1220, Employment of the Superintendent \(Revised\)](#)
    - b. [Policy 3139, Staff Discipline \(Revised\)](#)
    - c. [Policy 3140, Termination and Resignation \(Revised\)](#)
    - d. [Policy 3142, Probationary Teachers \(Revised\)](#)
    - e. [Policy 7540.03, Student Network and Internet Acceptable Use and Safety \(Revised\)](#)
    - f. [Policy 7540.04, Staff Network and Internet Acceptable Use and Safety \(Revised\)](#)
  - 2. Modified Policy
    - a. [Policy 5460, Graduation Requirement \(Revised\)](#)
- G. [Approval of Microsoft Software Renewal](#)

**VII. Information and Discussion**

- A. [Monthly Financial Report/Health Care Report](#)

**VIII. Future Meetings**

- A. Work Session of the Board, Monday, June 18, 2012, 7:00 p.m., North High School Library
- B. Regular Meeting of the Board, Monday, June 25, 2012, 7:00 p.m., North High School Library

**IX. Public Comments on Non-Action Items**

**X. Other Comments from Board Members and Superintendent**

**XI. Adjournment**