

**Agenda for a Regular Meeting of the  
GROSSE POINTE BOARD OF EDUCATION  
Monday, January 23, 2012  
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. Annual Organizational Items**

- A. [Administration of Oath of Office of Newly Elected Trustees](#)

**Brief Reception Recess**

- B. [Election of Officers](#)  
C. [Declaration of Board Member Compensation Preference](#)  
D. [Approval of Resolution on Continuance of Funds and Designation of Signatories on Accounts](#)  
E. [Approval of Appointment of Christian Fenton , Isha Smith and Carolyn Kurtz as Representatives to MAISL for Property/Liability Insurance Underwriter](#)  
F. [Approval of Regular Board Meeting Calendar for 2012](#)

**III. Superintendent's Report**

- A. School Board Recognition  
B. Meeting of Municipal Leaders

**IV. Public Comments on Action Items**

**V. Agenda Action Items for January 23, 2012**

- A. [Approval of Human Resources Report for January, 2012](#)  
B. [Approval of Minutes of December 19, 2011](#)  
C. [Approval of Updated Secondary Art Curriculum](#)  
D. [Approval of Bids](#)  
    1. [Richard Stair Windows](#)  
    2. [Trombly Attic/Stair Windows](#)  
E. [Approval of G.A.A.A. #2](#)

**VI. Agenda Action Items for February 27, 2012**

- A. [Approval of Human Resources Report for February, 2012](#)  
B. [Approval of Minutes of January, 2012](#)  
C. [Approval of Contract with NWEA](#)  
D. [Approval of Policy Revision regarding School Board Elections](#)  
E. [Approval of Bid](#)  
    1. [Defer Restrooms, Phase II](#)  
    2. [Trombly Restrooms, Phase II](#)  
    3. [South High School Restrooms, Phase II](#)  
    4. [South High School Mechanical Room Upgrades](#)  
F. [Approval of District Goals](#)  
G. [Approval of Superintendent Goals](#)

**VII. Information and Discussion**

- A. [Monthly Financial Report/Health Care Report](#)
- B. Middle School Program of Studies
- C.. State Revenue Consensus Update

**VIII. Future Meetings**

- A. Work Session of the Board, Monday, February 13, 2012, 7:00 p.m., TBD
- B. Regular Meeting of the Board, Monday, February 27, 2012, 7:00 p.m., TBD

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

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

**XI. Adjournment**