"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, 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