

**Agenda for a Regular Meeting of the  
GROSSE POINTE BOARD OF EDUCATION  
Monday, June 25, 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 June 25, 2012**

**III. Public Hearing on 2012-2013 School Budget**

**IV. Public Hearing on School Breakfast Program**

**V. Comments on Public Hearings**

**VI. Superintendent's Report**

- A. Board Recognitions
- B. Update on Administrative Vacancies

**VII. Public Comments on Action Items**

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

- A. Approval of Human Resources Report for June 25, 2012
- B. Approval of [Work Session](#) and [Regular Meeting Minutes of May 21, 2012](#)
- C. [Approval of Bid for Parcels Pool Entrance Ramp/Waterproofing](#)
- D. [Approval of Budget for 2012-2013](#)
- E. 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 \(Revised\)](#)
- F. [Approval of Microsoft Software Renewal](#)
- G. Approval of G.A.A.A. #3
- H. [Approval of Resolution in Support of Regional Enhancement Millage](#)

**IX. Agenda Action Items for July 23, 2012**

- A. Approval of Human Resources Report for July, 2012
- B. Approval of Minutes of June, 2012
- C. Approval of Memberships
  - 1. [Michigan Association of School Boards \(MASB\)](#)
  - 2. [Michigan High School Athletic Association \(MHSAA\)](#)

- D. Approval of Resolution on Indemnification
  - 1. [Liability Indemnification](#)
  - 2. Asbestos Indemnification
    - a. [Operation and Maintenance Employees](#)
    - b. [Designated Asbestos](#)
- E. [Approval of Fidelity and Treasurer's Bonds](#)
- F. [Approval of Designated Agent](#)
- G. [Approval of School Breakfast Program](#)
- H. [Approval of Authorized Debit/Credit Card Users](#)
- I. [Approval of Tuition Rates for 2012-2013](#)
- J. Approval of Superintendent's Evaluation
- K. Approval of Contract for Food Services

**X. Information and Discussion**

- A. Monthly Financial Report/[Health Care Report](#)
- B. Board of Education Trustee Election

**XI. Future Meetings**

- A. Work Session of the Board, Monday, July 16, 2012, 7:00 p.m., Brownell Multipurpose Room
- B. Regular Meeting of the Board, Monday, July 23, 2012, 7:00 p.m., Brownell Multipurpose Room

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

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

**XIV. Adjournment**