

**Agenda for a Regular Meeting of the  
GROSSE POINTE BOARD OF EDUCATION  
Monday, December 17, 2012  
Brownell Middle School Multipurpose Room  
260 Chalfonte, Grosse Pointe Farms, MI 48236**

**ORDER OF BUSINESS – 7:00 P.M.**

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

**II. Approval of Board Agenda for December 17, 2012**

**III. Superintendent's Report**

- A. Legislative Update
- B. Good News Items

**IV. Public Comments on Agenda Action Items**

**V. Agenda Action Items for December 17, 2012**

- A. [Approval of Resolution Honoring State Representative Dr. Timothy Bledsoe](#)
- B. [Approval of Human Resources Report for December 17, 2012](#)
- C. [Approval of Regular and Closed Session Meeting Minutes of November 19, 2012, Regular Meeting Minutes of November 26, 2012 and revised Meeting Minutes of the Special Meeting of October 15, 2012](#)
- D. [Approval of Revised Policy 9130 \(Second Reading\)](#)

**VI. Agenda Action Items for January 28, 2013**

- A. Organizational Items for 2013
  - 1. [Administration of Oath of Office of Newly Elected Trustees](#)
  - 2. [Election of Officers](#)
  - 3. [Approval of Resolution of Continuance of Funds and Designation of Signatories on Accounts](#)
  - 4. [Approval of Appointment of Christian Fenton, Isha Smith and Carolyn Kurtz as Representatives to MAISL for Property/Liability Insurance Underwriter](#)
  - 5. [Approval of Regular Board Meeting Calendar for 2013](#)
- B. [Approval of Human Resources Report for January, 2013](#)
- C. [Approval of Minutes for December, 2012](#)
- D. [Approval of Policies](#)
- E. [Approval of Human Sexuality Materials for High School Health Courses](#)
- F. [Approval of Digital Seminar Courses at the High School](#)

**VII. Information and Discussion**

- A. [Declaration of Candidacy for 2013 Board Officers](#)
- B. [Monthly Financial Report/Health Care Report](#)
- C. [Wellness Policy Update](#)
- D. [Enrollment Update](#)
- E. [Plans for Developing Budget Parameters and Resolution for Budget Development for 2013-14](#)
- F. [Residency Update](#)
- G. [GPEA Informational Update](#)

**VIII. Future Meetings**

- A. Regular Meeting of the Board, Monday, January 14, 2013, 7:00 p.m., Brownell Multipurpose Room
- B. Regular Meeting of the Board, Monday, January 28, 2013, 7:00 p.m., Brownell Multipurpose Room

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

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

**XI. Adjournment**