

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, July 23, 2012
Brownell Middle School Multipurpose Room
260 Chalfonte, Grosse Pointe, MI 48236**

ORDER OF BUSINESS – 7:00 P.M.

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

II. Approval of Board Agenda for July 23, 2012

III. Superintendent's Report

IV. Public Comments on Consent Agenda Items

V. Public Comments on Agenda Action Items

VI. Consent Agenda Action Items for July 23, 2012

- A. Approval of Minutes of a Special Meeting of June 15, 2012, [Closed](#) and [Work Session](#) Minutes of June 18, 2012 and [Regular Meeting](#) Minutes of June 25, 2012
- B. Approval of Memberships
 - 1. [Michigan Association of School Boards \(MASB\)](#)
 - 2. [Michigan High School Athletic Association \(MHSAA\)](#)
- C. Approval of Resolution on Indemnification"
 - 1. [Liability Indemnification](#)
 - 2. Asbestos Indemnification
 - a. [Operation and Maintenance Employees](#)
 - b. [Designated Asbestos Agent](#)
- D. [Approval of Authorized Debit/Credit Card Users](#)

VII. Agenda Action Items for July 23, 2012

- A. [Approval of Human Resources Report for July, 2012](#)
- B. [Approval of Fidelity and Treasurer's Bonds](#)
- C. [Approval of Designated Agent](#)
- D. [Approval of School Breakfast Program](#)
- E. [Approval of Tuition Rates for 2012-2013](#)
- F. [Approval of Superintendent's Evaluation and Goals](#)
- G. [Approval of Contract for Food Services](#)
- H. [Approval of Parcels Pool Ramp/Waterproofing](#)

VIII. Agenda Action Items for August 27, 2012

- A. Approval of Human Resources Report for August, 2012
- B. Approval of Closed, Work Session and Regular Meeting Minutes of July, 2012
- C. Approval of Federal Program Funding
- D. Approval of Bid for Third Party Administrator for Health Care

IX. Information and Discussion

- A. [Monthly Financial Report/Health Care Report](#)
- B. Board of Education Trustee Election
- C. [Facilities Audit and Project Report](#)
- D. [Security and Video/Surveillance Report](#)

X. Future Meetings

- A. Work Session of the Board, Monday, August 20, 2012, 7:00 p.m., Brownell Multipurpose Room
- B. Regular Meeting of the Board, Monday, August 27, 2012, 7:00 p.m., Brownell Multipurpose Room

XI. Public Comments on Non-Action Items

XII. Other Comments from Board Members and Superintendent

XIII. Adjournment