

**Agenda for a Regular Meeting of the  
GROSSE POINTE BOARD OF EDUCATION  
Monday, March 25, 2013  
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 March 25, 2013**

**III. Superintendent's Report**

- A. Legislative Update
- B. Good News Items
  - 1. 2013 National Merit Scholarship Recognition

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

**V. Agenda Action Items for March 25, 2013**

- A. [Approval of Human Resources Report for March, 2013](#)
- B. [Approval of Regular Meeting Minutes of March 18, 2013](#)
- C. [Approval of Revision of Curriculum for World Language Program](#)
- D. [Approval of Resolution Recognizing Distinguished Volunteers](#)
- E. [Approval of District Goals](#)
- F. Approval of Bids for Restroom Remodeling
  - 1. [Mason – Phase I](#)
  - 2. [Richard – Phase I](#)
  - 3. [South – Phase III](#)
- G. Approval of Continued Contract with Wayne Metropolitan Community Action Agency  
[Head Start Program for 2013-2014 School Year](#)
- H. Approval of Revised Board Policies
  - 1. [Policy 3130 – Placement of Teachers \(second reading\)](#)
  - 2. [Policy 3131 – Layoff and Recall of Teachers and Administrators \(second reading\)](#)
  - 3. [Policy 3139 – Discipline, Demotion or Dismissal \(second reading\)](#)
  - 4. [Policy 3220 – Teacher and Administrator Performance Evaluation \(second reading\)](#)

**VI. Agenda Action Items for April 22, 2013 (location, North High School)**

- A. Approval of Human Resources Report for April, 2013
- B. Approval of Meeting Minutes of March 25, 2013
- C. [Approval of High School Textbook for Advanced Math](#)

**VII. Information and Discussion**

- A. [Monthly Financial Report/Health Care Report](#)
- B. Residency Update
- C. Budget Development
- D. Board Committee Assignments

**VIII. Future Meetings**

- A. Regular Meeting of the Board, Monday, April 15, 2013, 7:00 p.m., Brownell Multipurpose Room
- B. Regular Meeting of the Board, Monday, April 22, 2013, 7:00 p.m., **North High School Library**

- IX. Public Comments on Non-Action Items**
- X. Other Comments from Board Members and Superintendent**
- XI. Adjournment**