

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, April 22, 2013
North High School Library Media Center
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 April 22, 2013

III. Superintendent's Report

- A. Distinguished Volunteer Recognition (reception at 6:30 p.m.)
- B. Good News Items
- C. Legislative Update

IV. Public Comments on Agenda Action Items

V. Agenda Action Items for April 22, 2013

- A. [Approval of Gifts from the Grosse Pointe Foundation for Public Education](#)
- B. [Approval of Human Resources Report for April, 2013](#)
- C. [Approval of Regular Meeting and Closed Session Minutes](#) of April 15, 2013
- D. [Approval of District Goals](#)
- E. [Approval of High School Textbook for Advanced Math](#)
- F. [Approval of Resolution Authorizing the School District to Obtain a 2013-14 Line of Credit](#)

VI. Agenda Action Items for May 20, 2013 (location, Brownell MultiPurpose Room)

- A. Approval of Human Resources Report for May, 2013
- B. Approval of Meeting Minutes of May 13, 2013
- C. [Approval of Resolution Honoring Retirees](#)
- D. Approval of Wayne RESA 2013-14 Budget
- E. [Approval of Board Policies \(first reading\)](#)
 - 1. Policy 5840 – Recognized Student Groups
 - 2. Policy 5112 – Entrance Age
- F. Approval of Family Center Lease
- G. Approval of Full Circle Lease
- H. Approval of Grosse Pointe Education Association (GPEA) Lease
- I. [Approval of Naming North Softball Field for Bill Taylor](#)
- J. Approval of Construction Bids
 - 1. Trombly Parking Lot
 - 2. Parcels Pool Roof
 - 3. South Slate Tile Roof

VII. Information and Discussion

- A. [Monthly Financial Report](#)/Health Care Report
- B. Budget Development

VIII. Future Meetings

- A. Regular Meeting of the Board, Monday, May 13, 2013, 7:00 p.m., Brownell Multipurpose Room
- B. Regular Meeting of the Board, Monday, May 20, 2013, 7:00 p.m., Brownell Multipurpose Room

- IX. Public Comments on Non-Action Items**
- X. Other Comments from Board Members and Superintendent**
- XI. Motion to Move into Closed Session to Discuss Negotiations**
- XII. Adjournment**