

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

III. Superintendent's Report

- A. Legislative Update
- B. Good News Items
Grosse Pointe Foundation and Tattum (FAST) Reading Program
- C. Update from 21st Century High School Review Team/High School Scheduling Subcommittee

IV. Public Comments on Agenda Action Items

V. Agenda Action Items for February 25, 2013

- A. Approval of Gift from the Grosse Pointe Foundation for Public Education
- B. Approval of Human Resources Report for February 25, 2013
- C. Approval of Minutes of February 11, 2013
- D. Approval of Approval of Bid for Pierce Life Skills Room Remodeling
- E. Approval of Technology Bids
 - 1. Cell Phone Bid
 - 2. WAN Services Bid
- F. Approval of Reinstatement Panel

VI. Agenda Action Items for March 25, 2013

- A. Approval of Human Resources Report for March, 2013
- B. Approval of Regular Meeting Minutes of February, 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 Restrooms 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

VII. Information and Discussion

- A. Monthly Financial Report/Health Care Report
- B. Residency Update
- C. District Goals

VIII. Future Meetings

- A. Regular Meeting of the Board, Monday, March 18, 2013, 7:00 p.m., Brownell Multipurpose Room
- B. Regular Meeting of the Board, Monday, March 25, 2013, 7:00 p.m., Brownell Multipurpose Room

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