

**Agenda for a Regular Meeting of the  
GROSSE POINTE BOARD OF EDUCATION  
Monday, January 28, 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 January 28, 2013**
- III. Public Comments on Organizational Items and Action Items for January 28, 2013**
- IV. Annual Organizational Items**
  - A. Administration of Oath of Office of Newly Elected Trustees
  - B. Election of Officers
  - C. Declaration of Board Member Compensation Preference
  - D. [Approval of Resolution of Continuance of Funds and Designation of Signatories on Accounts](#)
  - E. [Approval of Appointment of Christian Fenton, Isha Smith and Carolyn Kurtz as Representatives to MAISL for Property/Liability Insurance Underwriter](#)
  - F. [Approval of Regular Board Meeting Calendar for 2013](#)
- V. Superintendent's Report**
  - A. School Board Recognition
  - B. Legislative Update
  - C. Good News Items
  - D. 21<sup>st</sup> Century High School Review Team Update
- VI. Agenda Action Items for January 28, 2013**
  - A. [Approval of Human Resources Report for January 28, 2013](#)
  - B. [Approval of Regular Meeting Minutes of December 17, 2012 and Special Meeting Minutes of December 21, 2012](#)
  - C. [Approval of Human Sexuality Materials for High School Health Courses](#)
  - D. [Approval of Digital Seminar Courses at the High School](#)
  - E. [Approval of the Budget Parameters Resolution for Budget Development for 2013-14](#)
- VII. Agenda Action Items for February 25, 2013**
  - A. Approval of Human Resources Report for February, 2013
  - B. Approval of Minutes of January, 2013
  - C. Approval of District Goals
  - D. [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 Policies
  - G. Approval of Reinstatement Panel

**VIII. Information and Discussion**

- A. [Monthly Financial Report/Health Care Report](#)
- B. [Middle School Program of Studies](#)
- C. Residency Update
- D. Wireless Update

**IX. Future Meetings**

- A. Board of Education Policy Committee Meeting, Thursday, February 7, 2013, 6 p.m., Board Room
- B. Regular Meeting of the Board, Monday, February 11, 2013, 7:00 p.m., Brownell Multipurpose Room
- C. Regular Meeting of the Board, Monday, February 25, 2013, 7:00 p.m., Brownell Multipurpose Room

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

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

**XII. Approval to Move into a Closed Session of the Board to Discuss Negotiations**

**XIII. Adjournment**