

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, May 20, 2013
Brownell 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 April 22, 2013

III. Superintendent's Report

- A. Administration of Oath of Office for New Board Trustee
- B. Student Service Academy Awards
- C. Good News Items
- D. Legislative Update

IV. Public Comments on Agenda Action Items

V. Agenda Action Items for May 20, 2013

- A. [Approval of Human Resources Report for May 20, 2013](#)
- B. [Approval of Regular and Closed Session Minutes of May 13, 2013](#)
- C. [Approval of Resolution Honoring Retirees](#)
- D. [Approval of Wayne RESA 2013-14 Budget](#)
- E. [Approval of Board Policies \(second reading\)](#)
 - 1. [Policy 5840 – Recognized Student Groups](#)
 - 2. [Policy 5112 – Entrance Age](#)
- F. [Approval of Naming North Softball Field for Bill Taylor](#)
- G. [Approval of Construction Bids](#)
 - 1. [Pierce/South/Trombly Resurfacing Parking Lot Areas](#)
 - 2. [Parcells Pool Roof and North Performing Arts Center \(PAC\) Roof](#)
 - 3. [South Slate Tile Roof](#)
- H. [Approval of Resolution of Layoff of Non-Teaching Personnel](#)
- I. [Approval of Resolution of Layoff of Teaching Personnel](#)
- J. [Approval of G.A.A.A. #2](#)
- K. [Approval of Family Center Lease](#)
- L. [Approval of Grosse Pointe Education Association \(GPEA\) Lease](#)
- M. [Approval of Lease with Full Circle Foundation, Inc.](#)

VI. Agenda Action Items for June 24, 2013

- A. [Approval of Human Resources Report for June, 2013](#)
- B. [Approval of Meeting Minutes of May 20, 2013](#)
- C. [Approval of Budget for 2013-2014](#)
- D. [Approval of Board Policies](#)
- E. [Approval of Food Services](#)

VII. Information and Discussion

- A. [Elementary Program of Studies](#)
- B. [Monthly Financial Report/Health Care Report](#)
- C. [Budget Development Update](#)
- D. [Residency Update](#)
- E. [Diplomas for World War II and Korean War Veterans \(per Policy 9800\)](#)

VIII. Future Meetings

- A. Regular Meeting of the Board, Monday, June 17, 2013, 7:00 p.m. Brownell Multipurpose Room
- B. Regular Meeting of the Board, Monday, June 24, 2013, 7:00 p.m., Brownell Multipurpose Room
- C. Public Hearing on 2013-2014 Budget, June 24, 2013, 7 p.m., Brownell Multipurpose Room
- D. Public Hearing on 2013-2014 Breakfast Program, June 24, 2013, 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