

BOARD BRIEFS



SUMMARY OF THE GROSSE POINTE BOARD OF EDUCATION MEETING,
AUGUST 16, 2004

HUMAN RESOURCES REPORT

The Board approved the appointment of nine instructional staff members and one paraprofessional, as well as three resignations and one leave of absence.

BREAKFAST PROGRAM

The Board approved a resolution recommending that the school system not offer a breakfast program during the 2004-2005 school year.

BIDS

The Board rejected the bid for doors at Brownell. (Door replacement in Brownell will be covered under the system-wide door bid that was approved.) The Board also rejected the Monteith drop-off bid and will revisit the project in the spring. This will allow more time for information gathering and community input. The Board accepted the low bid of \$39,986 from Jorgensen Ford for the purchase of two 2005 Ford F250 4x4 trucks with plows.

TEXTBOOK APPROVAL

The Board approved the adoption of *DA'Capo* as the Italian IV textbook.

TUITION FEES

The Board approved a tuition rate of \$12 per day for the 2004-2005 school year.

DEFER GIFT

The Board did not approve the proposed Defer PTO gift of \$80,000 for air conditioning. The bid will be approved as segments of air conditioning are added and the gift is in hand.

LEGAL SERVICES

The appointment of general counsel was tabled pending receipt of additional information.

FUTURE MEETINGS

A conference Board meeting will be held on Tuesday, September 7, 2004, at 8 p.m.; in the Wicking Library of South High School. It will be followed by a regular Board meeting on Monday, September 13.

Suzanne Klein