

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, December 13, 2010
South High School Library
11 Grosse Pointe Blvd., Grosse Pointe Farms, MI 48236**

ORDER OF BUSINESS – 8:00 P.M.

I. Call To Order/Pledge of Allegiance/Roll Call

II. Superintendent's Report

- A. Student Recognition
 - 1. South High School Football Team

III. Public Comments on Action Items

IV. Action Items for December 13, 2010

- A. [Approval of Human Resources Report for December, 2010](#)
- B. [Approval of Minutes for November 22, 2010](#)
- C. [Approval of Two New Policy Revisions and Modification of Administrative Guideline](#)
 - 1. Policy 5111.02 – Educational Opportunity for Military Children
 - 2. Policy 6850 – Public Disclosure and Reporting
 - 3. Administrative Guideline 5500A
- D. Approval of Gift from the Grosse Pointe Foundation for Public Education

V. Action Items for January 24, 2011

- A. Organizational Items for 2011
 - 1. [Administration of Oath of Office of Newly Elected Trustee](#)
 - 2. [Election of Officers](#)
 - 3. [Approval of Resolution of Continuance of Funds and Designation of Signatories on Accounts](#)
 - 4. [Approval of Appointment of Christian Fenton and Isha Smith as Representatives to MAISL for Property/Liability Insurance Underwriter](#)
 - 5. [Approval of Regular Board Meeting Calendar for 2011](#)
- B. Approval of Human Resources Report for January, 2011
- C. Approval of Minutes for December, 2010
- D. Approval of Budget Development Parameters/Budget Preparation
- E. [Approval of New Course – Middle School Graphic Design](#)
- F. [Approval of Extension of Existing Course for Grades 11 and 12 - Living On Your Own](#)
- G. [Approval of Rental Agreement for Campus Classroom in Grosse Pointe Park](#)
- H. Approval of Resolution for Energy Refinancing
- I. [Approval of Secondary School Technology Purchases](#)

VI. Information and Discussion

- A. Declaration of Candidacy for 2011 Board Officers
- B. Planning for Kindergarten for 2011-2012
- C. [Monthly Financial Report](#)
- D. Health Care Reports
- E. Enrollment Update or Projections
- F. [Wellness Policy Update](#)

VII. Future Meetings

- A. Work Session of the Board, Monday, January 24, 2011, 7 p.m., South High School
- B. Regular Meeting of the Board, Monday, January 24, 2011, 8 p.m., South High School

VIII. Public Comments on Non-Action Items

IX. Other Comments from Board Members and Superintendent

X. Adjournment

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