

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION**

Monday, February 28, 2011

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. Scholastic Art Awards at North and South High School

III. Public Comments on Action Items

IV. Action Items for February 28, 2011

- A. [Human Resources Report for February, 2011](#)
- B. [Approval of Work Session Minutes of January 12, 2011 and Regular Meeting Minutes of January 24, 2011](#)
- C. [Approval of Budget Development Parameters/Budget Preparation](#)
- D. [Approval of Reinstatement Panel](#)
- E. [Approval of NWEA Student License Fees](#)
- F. [Approval of Additional Staffing](#)
 - 1. [Approval of Additional Classroom Assistant Staffing for Monteith \(ERC\)](#)
 - 2. [Approval of Additional Social Work Allocation for Pierce Middle School](#)
- G. [Approval of a Request for Proposal for Professional Services](#)
- H. [Approval of Resolution for Committee Proposal](#)

V. Action Items for March 28, 2011

- A. [Approval of Human Resources Report for March, 2011](#)
- B. [Approval of Minutes of February, 2011](#)
- C. [Approval of Appointment of Auditors](#)
- D. [Approval of Brownell Univent](#)
- E. [Approval of South Lighting and Ceiling Phase II](#)
- F. [Approval of Distinguished Volunteer Recognition Resolution](#)
- G. [Approval to Assume Operation of Full Circle Resale Shop](#)

VI. Information and Discussion

- A. [Monthly Financial Report](#)
- B. [Health Care Reports](#)

VII. Future Meetings

- A. [Work Session of the Board, Monday, March 28, 2011, 6:00 p.m., South High School](#)
- B. [Regular Meeting of the Board, Monday, March 28, 2011, 8 p.m., South High School](#)

VIII. Public Comments on Non-Action Items

IX. Other Comments from Board Members and Superintendent

X. Adjournment