

# NOTICE OF REGULAR MEETING

January 21, 2010

7:00 PM

East Detroit Board of Education  
15115 Deerfield  
Eastpointe, MI 48021  
445-4410

**Meeting Place:**  
Administrative Boardroom,  
15115 Deerfield, Eastpointe,  
MI 48021

## AGENDA

## BOARDBOOK PAGE#

REVISED 01/19/10

*\*Note change of order of Agenda Items.*

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Approval of the Agenda
5. Consent Agenda
  - A. Minutes
    1. Regular Meeting of December 17, 2009
    2. Regular Meeting of January 7, 2010
    3. Special Meeting of January 7 2010
  - B. Payment of the Bills  
December 23, 2009
6. Superintendent's Report
7. Correspondence
8. Hearing of the Public
9. Executive Session
  - A. Student Discipline - Follow Up for Student 09/10-03
  - B. Appeal-Student 09/10-05
  - C. Appeal-Student 09/10-06
  - D. Negotiations
10. Discussion/Action Items
  - A. Curriculum/Instruction
    1. Graduation Requirement Proposal
    2. Middle School Program Proposal
  - B. Facilities  
Transportation for 7th/8th Grade  
Including Change to Board Policy-4300

*Proposed minutes of said meeting will be available for public inspection during regular hours at the office of the Superintendent of Schools, 15115 Deerfield, Eastpointe, Michigan. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in agenda item "Hearing of the Public."*

### EAST DETROIT BOARD OF EDUCATION

Jeff Allen, President  
Carol Corrie, Vice President

Paul E. Seibert, Secretary  
Margaret Podsiadlik, Treasurer

Jon Gruenberg, Trustee  
Matt Vroman, Trustee  
Craig Wodecki, Trustee

*In partnership with the community, the East Detroit Public Schools will provide all its students with quality education programs in a safe and nurturing environment so that our graduates are adequately prepared for productive citizenship in a global society.*

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- C. Business/Finance
  - 1. Monthly Financial Report
  - 2. Bank Resolutions
  - 3. Service Consolidation Plan Agreement
- D. Personnel
  - 1. Probationary Teachers-4th Year to Tenure
  - 2. Supplemental Contract  
Paul Windham, Varsity Football Coach-EDHS
  - 3. Superintendent's Contract
- E. Bond
  - Network Video Bid
    - 1. IP Video Distribution Bid Recommendation
    - 2. Classroom Equipment RFP Recommendation-Part 2
- 11. Hearing of the Public
- 12. Trustee Announcements
- 13. Executive Session
  - Attorney/Client Privilege - Negotiations with Attorney Tim Mullins
- 14. Adjournment

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