

NOTICE OF REGULAR MEETING MEETING

March 12, 2012

7:00 PM

East Detroit Board of Education
24685 Kelly Road
Eastpointe, MI 48021
(586) 533-3023

Meeting Place:
Eastpointe City Hall
23200 Gratiot Avenue
Eastpointe, MI 48021

AGENDA

BOARDBOOK PAGE#

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Approval of the Agenda
5. Consent Agenda
 - A. Minutes of the Regular Meeting of February 27, 2012
 - B. Payment of the Bills through March 2 , 2012
6. Superintendent's Report
7. First Hearing of the Public
8. Discussion/Action
 - A. Board
 1. Airing of Board Meetings
 2. Strategic Planning Goals, Objectives and Vision
 - B. Business/Finance
 1. Audit Bid
 2. Legal Bid
 3. Minimum Operating Threshold (MOT)
 - C. Curriculum/Instruction
 - Overnight Field Trip Request
 - Student Assembly/NHS to Traverse City, March 24-26, 2012
 - D. Operations/Maintenance
 - MISEC Resolution
9. Second Hearing of the Public
10. Trustee Announcement
11. Adjournment

Proposed minutes of said meeting will be available for public inspection during regular hours at the office of the Superintendent of Schools, 24685 Kelly Road, 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

Craig Wodecki, President
Jon Gruenberg, Vice President

Paul E. Seibert, Secretary
Craig Brozowski, Treasurer

Jon G. Gruenberg, Trustee
Margaret Podsiadlik, Trustee
Deena Trocino, 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.