

# NOTICE OF REGULAR MEETING

February 13, 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 Special Meeting of January 17, 2012
  - B. Minutes of the Special Meeting of January 19, 2012
  - C. Minutes of the Regular Meeting of January 23, 2012
  - D. Payment of the Bills February 3, 2012
6. Superintendent's Report
7. First Hearing of the Public
8. Discussion/Action
  - A. Board
    - Section 105 and 105c Schools of Choice Pupils
  - B. Business/Finance
    1. Service Consolidation Plan
    2. State Aid Note Resolution
  - C. Curriculum/Instruction
    - 2012/13 Career Academies
  - D. Operations/Maintenance
    - MISEC Resolution
9. Second Hearing of the Public
10. Trustee Announcements
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.*