

NOTICE OF REGULAR MEETING

August 8, 2011

7:00 PM

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

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 Public Hearing Meeting June 30, 2011
 - B. Minutes of the Special Meeting June 30, 2011
 - C. Minutes of the Regular Meeting July 11, 2011
 - D. Minutes of the Special Meeting July 14, 2011
 - E. Minutes of the Special Meeting July 25, 2011
 - F. Payment of the Bills July 29, 2011
6. Superintendent's Report
7. Hearing of the Public
8. Discussion/Action
 - A. Board
 1. Data-Driven Strategic Planning
 2. MASB Board of Directors Election
 3. MASB Delegate Assembly Certification of Delegates (3)
 - B. Bond
 1. Bond Update
 2. Change Order-Elementary Schools: Electrical
 3. Infrastructure Servers, Storage and Backup Solutions
 4. Broadcast Studio Video Editing Stations
 - C. Business/Finance
Monthly Budget Report for the Period Ending July 31, 2011
 - D. Curriculum/Instruction

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

Carol Corrie, President
Craig Wodecki, Vice President

Margaret Podsiadlik, Secretary
Craig Brozowski, Treasurer

Jon Gruenberg, Trustee
Paul E. Seibert, Trustee
Matt Vroman, 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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1. Proposed District School Calendar 2011-2012 Revision
2. Proposed Elementary Discipline System Revision
- E. Personnel
 1. Non-Instructional Contract-EDSAA
Nina Carver-Hardiewich-Assistant Principal, Kelly Middle School
 2. Ratification of Tentative Agreement of EDCOAA
 3. Ratification of Tentative Agreement of EDSAA
 4. EDFT Request for Extension of Leave
9. Hearing of the Public
10. Trustee Announcements
11. Executive Session
Attorney/Client Privilege-Negotiations
12. Adjournment

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