

NOTICE OF REGULAR MEETING MEETING

January 23, 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 Special Meeting of December 14, 2011
 - B. Minutes of the Regular Meeting of December 19, 2011
 - C. Minutes of the Organizational Meeting of January 9, 2012
 - D. Payment of the Bills December 22, 2011
6. Superintendent's Report
7. First Hearing of the Public
8. Discussion/Action
 - A. Business/Finance
 1. Monthly Budget Report for Period Ending December 31, 2011
 2. Best Practices/Service Consolidation Plan (SCP) Resolutions
 3. Bank Resolution
 - B. Curriculum/Instruction
PLATO Proposal
 - C. Personnel
 1. Instructional New Hire - EDFT
Rosalind Eland-Kroha-Forest Park Elementary, Resource Teacher/ECDD Classroom
 2. Non-Instructional New Hire - Local 120
Lois Coleman-Kelly Middle School, Food Service Helper
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.

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