



**APRIL 28, 2010 – DISTRICT LIBRARY  
REGULAR MEETING, 7:00 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**INTRODUCTION OF NON-VOTING MEMBER AT THE TABLE**

**APPROVAL OF AGENDA**

**PUBLIC COMMENTARY**

**CELEBRATION OF EXCELLENCE**

Courtney Crowley, Teacher at Clague Middle School  
Nominated by Gundy Sweet  
Announced by Simone Lightfoot

**SPECIAL RECOGNITIONS**

Volunteer Appreciation – McCuiston  
Athletic State Champions – Cartwright/Davis

**SUPERINTENDENT'S REPORT**

**REPORTS**

Associations – Youth Senate, BPSSG, AAPAC, PTOC, AAAA, AAEA

**BOARD COMMITTEE REPORTS**

Performance, Planning

**INFORMATION**

Approved Minutes of the 3/24/10 and 3/31/10 Regular Meetings, pp. 1-7  
Student Achievement Update - Roberts

**SPECIAL BRIEFING**

AFSCME Tentative Agreement – Comsa

**FIRST BRIEFING**

09/10 Spring Grant Awards – Doernte, pp. 8-41  
County-wide Transportation Consolidation - Roberts

**SECOND BRIEFING** – scheduled for approval at this meeting

Sexual Health Education Advisory Committee Curriculum materials recommendation, pp. 42-71

**PUBLIC HEARING ON SEXUAL HEALTH EDUCATION ADVISORY COMMITTEE  
RECOMMENDATIONS**

**SECOND BRIEFING** – scheduled for approval at this meeting

Personal Curriculum; update to Policy 5050-Graduation Requirements – Hunter, pp. 72-73

- B04-223 Pioneer Summer Construction Projects – Trent, pp. 74-85
- Roofing Supplier Recommendation – Trent, pp. 86-87
- Pioneer Easement to Detroit Edison – Trent, pp. 88-89
- ~~10-005 Custodial/Maintenance Services Recommendation – Trent, pp. 90-91~~
- Policy Updates – Baskett, pp. 92-112
  - 4000 – Equal Opportunity/Non-Discrimination, pp. 93-94
  - 4120 – Conflict of Interest, pp. 95-97
  - 4200 – Professional Development/Training, pp. 98-99
  - 4450 – Negotiations, pp. 100-101
  - 4700 – Enrollment of Non-Resident Children of Employees, pp. 102-104
  - 5700 – Local Wellness (Replaces 5720 – Healthy Foods & Beverages), pp. 105-112

**ACTION – CONSENT AGENDA** – scheduled for approval at this meeting

- Personal Curriculum; update to Policy 5050-Graduation Requirements – Hunter, pp. 72-73
- B04-223 Pioneer Summer Construction Projects – Trent, pp. 74-85
- Roofing Supplier Recommendation – Trent, pp. 86-87
- Pioneer Easement to Detroit Edison – Trent, pp. 88-89
- ~~10-005 Custodial/Maintenance Services Recommendation – Trent, pp. 90-91~~
- Policy Updates – Baskett, pp. 92-112
  - 4000 – Equal Opportunity/Non-Discrimination, pp. 93-94
  - 4120 – Conflict of Interest, pp. 95-97
  - 4200 – Professional Development/Training, pp. 98-99
  - 4450 – Negotiations, pp. 100-101
  - 4700 – Enrollment of Non-Resident Children of Employees, pp. 102-104
  - 5700 – Local Wellness (Replaces 5720 – Healthy Foods & Beverages), pp. 105-112
- 6) Approve minutes of the 4/14/10 Regular Meeting
- 7) Approve minutes of the 4/21/10 Regular Meeting
- 8) Approve minutes of the 4/21/10 Executive Session
- 9) Gift Offers, p. 113

**ACTION – BOARD ITEMS**

- Ratify AFSCME Tentative Agreement
- Restatement of 401(a) Retirement Plan – Allen, pp. 114-115
- Approve Trustee Expense Reimbursements, p. 116

**ITEMS FOR AGENDA PLANNING, pp. 117-119**

**ITEMS FROM THE BOARD**

**ADJOURNMENT**

**THIS MEETING WILL BE BROADCAST LIVE ON CTN CH. 18**  
Replays: Thurs., 4/29 @ 1:30 PM, Sat., 5/1 @ 9:00 AM, Sun 5/2 @ 2:00 PM