

*The Grosse Pointe Public Schools, in partnership with students, staff, parents and community, will be at the forefront of education. An evolving curriculum and the highest standards of instruction and learning in every class, every day, will ensure that each student is challenged to fully develop individual abilities, skills and character to succeed in life. We are committed to creating an environment that cultivates knowledgeable, responsible, and caring citizens who embrace life's possibilities with a passion for continuous learning."*

**Agenda for a Regular Board Meeting**  
**GROSSE POINTE BOARD OF EDUCATION**  
**Monday, November 14, 2005, 8:00 p.m.**  
**Wicking Library, South High School**  
**11 Grosse Pointe Blvd., Grosse Pointe Farms, MI 48236**

**ORDER OF BUSINESS – 8:00 P.M.**

- I. Call To Order/Pledge of Allegiance/Roll Call**
- II. Superintendent's Report**
  - A. Recognition of North High School National Merit Semifinalists and Commended Students
  - B. Visit from WCRESA Board of Education President – Jim Petrie
  - C. Report on Student Learning Outcomes – High School
- III. Public Comments on Non-Action Items**
- IV. Public Comments on Consent Agenda Action Items**
- V. Public Comments on Regular Agenda Action Items**
- VI. Consent Agenda Action Items**
  - A. Human Resources Report
  - B. Business Items - Accounts Payable
  - C. Approval of Regular Meeting Minutes of October 3 and 10, 2005, and Work Session Minutes of October 3, 10, 17 and 26, 2005
  - D. Approval of Audit Report
  - E. Approval of G.A.A.A. #1
  - F. Approval of Bids
    1. 389 Entry Renovation
    2. Auxiliary Special Education Transportation Contract
  - G. Approval of Employment Contracts
    1. Rebecca Fannon, Community Relations Coordinator
    2. Chet Bauer, Interim Principal at Monteith Elementary School
    3. Glenn Croydon, Interim Director of Student Services
  - H. Policy Approvals
    1. AD – District Attendance Areas
    2. BAC – board Candidate Orientation
    3. BBG – Filling Board Vacancies
    4. BBEB – Board Services
    5. BCAG – Information and Study Sessions
    6. BCBFA – Quorum

*Any disabled person who wishes to be in attendance but needs auxiliary aids or services should contact the Department of Support Services at 313-432-3081*

11/9/2005  
3:10 PM

7. BCBG – Voting Method
8. BCBJ – News Coverage
9. BDA – Policy Development System Adoption
10. BDH – suspension of Policies and Bylaws
11. BG – Board Memberships
12. BH – School Board Member Ethics
13. CGG – Lobbying and Electioneering Activities by Employees
14. CO – Reports
15. BBD-R – Board/Superintendent Relations
16. BBHA-R – Board Recognition
17. GACE – Confidentiality of Social Security Numbers
18. GACE-R – Confidentiality of Social Security Numbers
19. BCBJ-R – News Coverage

## **VII. Regular Agenda Action Items**

- A. Approval to Proceed with South High School Site Bond Projects
- B. Interim Report of K-12 Assessment Committee to Discontinue Grosse Pointe Assessments in Grades 3, 6 and 7
- C. Approval of Woods Library Lease

## **VIII. Items for Information and Discussion**

- A. Project Update

## **IX. Future Meetings**

A Conference Meeting of the Board will be held on Monday, December 5, 2005, and a Regular Meeting of the Board will be held on Monday, December 12, 2005, at 8:00 p.m. in the Wicking Library of Grosse Pointe South High School.

## **X. Other Comments from Board Members and Superintendent**

## **XI. Adjournment**