

"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 Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, October 27, 2008
Wicking Library, South High School
11 Grosse Pointe Boulevard, 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. Recognitions
 - 1. National Merit Scholars and Commended Students
 - 2. North High School Yearbook Staff
 - 3. Advanced Placement Scholars
 - 4. Presentation to Al Diver – Principal of the Year
- B. District Website Update

III. Public Comments on Consent Agenda Action Items

IV. Public Comments on Action Items

V. Consent Agenda Action Items from September 22, 2008

- A. Approval of Human Resources Report of September 15, 2008
- B. Approval of [Regular Meeting Minutes of September 22, 2008](#) and [Closed Session Minutes from June 9, 2008](#) and [September 22, 2008](#)
- C. [Approval of Sixth Grade Honors Core Title](#)
- D. [Approval of Bids for Fire Alarms at Maire, Mason, Trombly and Parcels and Kerby Air Conditioning](#)

VI. Regular Agenda Action Items for October 27, 2007

- A. [Approval of Annual District Goals](#)
- B. [Approval of School Improvement Plans](#)
- C. [Approval of Modifications to Bank Line of Credit Borrowing](#)

VII. Action Items for November 24, 2008

- A. [Approval of Gift from General Motors](#)
- B. Approval of Human Resources Report of October 20, 2008
- C. Approval of Minutes of October 27, 2007
- D. Approval of Bids
 - 1. Parcels Middle School Technology Department Air Conditioning

VIII. Information and Discussion

- A. [Financial Report](#)
Any disabled person who wishes to be in attendance but needs auxiliary aids or services should contact the Department of Support Services at 343-2047.

IX. Future Meetings

A. Regular Meeting of the Board, Monday, November 24, 2008, 8 p.m., South High School

X. Public Comments on Non-Action Items

XI. Other Comments from Board Members and Superintendent

XII. Adjournment

Agenda for October 27, 2008