

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, September 22, 2008
Wicking Library, South High School
11 Grosse Pointe Boulevard, Grosse Pointe Farms, MI 48236**

REVISED

ORDER OF BUSINESS – 8:00 P.M.

- I. Call To Order/Pledge of Allegiance/Roll Call**
- II. Superintendent's Report**
 - A. New Outstanding Employee Recognition
- III. Public Comments on Consent Agenda Action Items**
- IV. Public Comments on Action Items**
- V. Consent Agenda Action Items from August 25, 2008**
 - A. Approval of Human Resources Report of August 19, 2008
 - B. [Approval of Regular Meeting Minutes of August 25, 2008](#)
 - C. [Approval of Revisions to Board Policy](#)
 - 1. [Policy 7250 – Commemoration and Naming of School Facilities](#)
 - D. [Approval of Bid for Grosse Pointe South Fitness Center](#)
- VI. Regular Agenda Action Items for September 22, 2008**
 - A. [Approval of Grants from the Grosse Pointe Foundation for Public Education](#)
 - 1. Grosse Pointe North Challenge Day
 - 2. Grosse Pointe North Easy Access to High School Writing Success Program
 - 3. Elementary Education, Using Picture Books as Models in Writing
 - 4. [Reading Support Materials and Teacher Training](#)
 - 5. [John and Marlene Boll Foundation Gift for the Gymnasium/Pool/Fitness Center at South High School](#)
 - B. [Approval of Tax Levy for 2008-09](#)
 - C. [Approval of District Legal Counsel](#)
 - D. [Appointment of Reinstatement Panel for 2008-09](#)
 - E. [Approval of Recommendation from Reinstatement Panel](#)
 - F. [Approval of Revision to Board Policy](#)
 - 1. [Policy 5611 – Due Process Rights](#)
- VII. Action Items for October 27, 2008**
 - A. Approval of Human Resources Report of September 15, 2008
 - B. Approval of Minutes of September 22, 2008
 - C. Approval of Annual District Goals

- D. [Approval of School Improvement Plans](#)
- E. [Approval of Sixth Grade Honors Core Title](#)

- F. [Approval of Bids](#)
 - 1. Maire Fire Alarm
 - 2. Mason Fire Alarm
 - 3. Trombly Fire Alarm
 - 4. Parcels Fire Alarm
 - 5. [Kerby Air Conditioning](#)

VIII. Information and Discussion

- A. [District PA 25 Report](#)
- B. [Learning Results Report](#)
- C. Update on High School 2.0 Initiative
- D. [Enrollment Update and Class Size/Staff Allocation](#)
- E. [Financial Reports](#)

IX. Future Meetings

- A. Regular Meeting of the Board, Monday, October 27, 2008, 8 p.m., South High School

X. Public Comments on Non-Action Items

XI. Other Comments from Board Members and Superintendent

XII. Adjournment

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