

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, November 16, 2015
Brownell MultiPurpose Room
260 Chalfonte, Grosse Pointe Farms, MI 48236**

ORDER OF BUSINESS – 7:00 P.M.

I. Call To Order/Pledge of Allegiance/Roll Call

II. Approval of Board Agenda for October 26, 2015

III. Superintendent's Report

- A. MESTA's 2015 Outstanding Earth Science Teacher, Lisa Bouda
- B. SHAPE – Society of Health and Physical Educators Michigan, Gail Frederick
- C. Kevin Cole – Lifesaving Award
- D. Goods News Items

IV. Public Comments on Regular Agenda Action Items

V. Agenda Action Items for November 16, 2015

- A. [Approval of Regular Meeting Minutes of October 26, 2015](#)

VI. Agenda Action Items for November 23, 2015

- A. Approval of Closed Meeting Minutes and Regular Meeting Minutes of November 16, 2015
- B. Approval of Human Resources Report for November 23, 2015
- C. Approval of Audit Report from Plante Moran
- D. Approval of Board Policies
 - 1. 7540.02 District Web Page
- E. Course Proposals
 - 1. [HS Global Issues \(Pilot\)](#)
 - 2. [Forensic Science \(Pilot\)](#)
 - 3. [High School Innovative Studies \(Pilot\)](#)
- F. Curriculum Proposals
 - 1. [9-12 Social Studies Curriculum](#)
 - 2. [6-8 Social Studies Curriculum](#)
 - 3. [HSAB Curriculum](#)
- G. [Approval of Resolution to Honor Distinguished Employees](#)

VII. Information and Discussion

- A. All-District Open House on November 15th from 1 – 3 p.m.
- B. Course Proposals
 - 1. HS Global Issues (Pilot)
 - 2. Forensic Science (Pilot)
 - 3. High School Innovative Studies (Pilot)
- C. Curriculum Proposals
 - 1. 9-12 Social Studies Curriculum
 - 2. 6-8 Social Studies Curriculum
 - 3. HSAB Curriculum
- D. Approval of Resolution to Honor Distinguished Employees

VIII. Future Meetings

- A. Regular Meeting of the Board, November 23, 2015, 7:00 p.m. Brownell Multipurpose Room
- B. BOE Policy Committee Meeting, November, 24th from 6:00 – 8:00 at 389 St. Clair
- C. Regular Meeting of the Board, December 14, 2015, 7:00 p.m. Brownell Multipurpose Room

IX. Public Comments on Non-Action Items

X. Other Comments from Board Members and Superintendent

XI. Adjournment