

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, November 23, 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 November 23, 2015

III. Special Agenda Action Items

- A. [Approval of Resolution to Honor Distinguished Employees](#)

IV. Superintendent's Report

- A. Eighth Annual Awards for Distinguished Employee Services
Brief Reception to Honor Distinguished Employees
B. WDET Our Environment, Our Waterways Event – North Student Presentation
C. Goods News Items
D. Pre-K Advisory Committee Recommendation

V. Public Comments on Regular Agenda Action Items

VI. Agenda Action Items for November 23, 2015

- A. Approval of [Closed Session Meeting Minutes](#) and [Regular Meeting Minutes](#) of November 16, 2015
B. [Approval of Human Resources Report for November 23, 2015](#)
C. [Approval of Audit Reports 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 Preserve Electric Choice](#)

VII. Agenda Action Items for December 14, 2015

- A. Approval of Regular Meeting Minutes of November 23, 2015
B. Approval of Human Resources Report for December 14, 2015

VIII. Information and Discussion

- A. [Monthly Financial Report/Health Care Report](#)
B. [High School Program of Studies](#)

IX. Future Meetings

- A. BOE Policy Committee Meeting, November, 24th from 6:00 – 8:00 at 389 St. Clair
- B. Strategic Planning Meeting, December 1st, 6:30 pm at the Wicking Library, South H.S.
- C. Regular Meeting of the Board, December 14, 2015, 7:00 p.m. Brownell Multipurpose Room

X. Public Comments on Non-Action Items

XI. Other Comments from Board Members and Superintendent

XII. Adjournment