"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, January 26, 2009 Library, North High School 707 Vernier Road, Grosse Pointe Woods, MI 48236

ORDER OF BUSINESS - 8:00 P.M.

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

II. Annual Organizational Items

A. Administration of Oath of Office of Newly Elected Trustees

Brief Reception Recess

- B. Election of Officers
- C. Declaration of Board Member Compensation

III. Superintendent's Report

- A. School Board Recognition
- B. Recognition of National Financial Literacy Challenge Award Winner

IV. Public Comments on Consent Agenda Action Items

V. Public Comments on Action Items

VI. Consent Agenda Action Items from December 8, 2008

- A. Approval of Human Resources Report of December, 2008
- B. Approval of Minutes of December 8, 2008
- C. Approval of Resolution of Continuance of Funds and Designation of Signatories on Accounts
- D. Approval of Appointment of Christian Fenton and Isha Smith as Representatives to MAISL for Property/Liability Insurance Underwriter
- E. Approval of Board Regular Meeting Calendar for 2009

VII. Action Items for January 26, 2009

- A. Approval of Gifts from Grosse Pointe Foundation for Public Education for Special Education Project
- B. Approval of Resolution to Commence Budget Preparation for 2009-10
- C. Approval of Bids
 - 1. Grosse Pointe South Multi-Purpose Room, Student Commons, Boys and Girls Gyms
 - 2. Grosse Pointe North Window Project

- D. Approval of Policy Revisions
 - 1. Board Policy 5200: Attendance
 - 2. Board Policy 5611: Due Process

VIII. Action Items for February 23, 2009

- A. Approval of Human Resources Report for January, 2009
- B. Approval of Minutes of January 26, 2009
- C. Approval of Reinstatement Panel
- D. Approval of Technology Purchases Section 99 Grant
- E. Approval of Policy on Enrollment of Children of Non-Resident Staff

IX. Information and Discussion

A. Financial Reports

X. Future Meetings

- A. Work Session of the Board, Monday, February 23, 2009, 6 p.m., North High School
- B. Regular Meeting of the Board, Monday, February 23, 2009, 8 p.m., North High School

XI. Public Comments on Non-Action Items

XII. Other Comments from Board Members and Superintendent

XIII. Adjournment

Agenda for January 26, 2009