

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, November 24, 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. Distinguished Service Awards Presentation
 - B. Beautification Award – Trombly
 - C. Board Election Results
- III. Public Comments on Consent Agenda Action Items**
- IV. Public Comments on Action Items**
- V. Consent Agenda Action Items from October 27, 2008**
 - A. Approval of Human Resources Report of October 20, 2008
 - B. [Approval of Minutes of October 27, 2008](#)
 - C. [Approval of Bid for Parcels Middle School Technology Department Air Conditioning](#)
- VI. Action Items for December 8, 2008**
 - A. Approval of Human Resources Report of November 19, 2008
 - B. Approval of Work Session and Regular Meeting Minutes of November 24, 2008
 - C. [Approval of G.A.A.A. #1](#)
 - D. [Approval of Extended Day Kindergarten Rates](#)
 - E. Approval of New High School Course
 - 1. [Graphic Novels – English](#)
 - 2. [Business](#)
 - 3. [Theory of Learning](#)
 - F. [Approval of Contract with Just5Clicks](#)
- VII. Information and Discussion**
 - A. Financial Reports
 - B. Policy Committee Update
- VIII. Future Meetings**
 - A. Regular Meeting of the Board, Monday, December 8, 2008, 8 p.m., South High School
- IX. Public Comments on Non-Action Items**
- X. Other Comments from Board Members and Superintendent**
- XI. Adjournment**

Agenda for November 24, 2008