

"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 14, 2008, 8:00 p.m.
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 Organization Items

- A. Acceptance of Office of Newly Elected Trustees; Administration of Oath of Office; and Acknowledgement of Receipt of Acceptance and Affidavit of Eligibility

Brief Reception Recess

- B. Election of Officers for the 2008 Year
- C. Approval of Resolution on Continuance of Funds and Designation of Signatories on Accounts

III. Superintendent's Report

- A. Common Calendar
- B. School Information Update

IV. Public Comments on Action Items

V. Consent Meeting Action Items

- A. Approval of Appointment of Isha Smith as Secondary Representative to the MAISL for Property/Liability Insurance Underwriter
- B. Approval of Human Resources Report
- C. Approval of Field Trips
 - 1) South Choir Trip to Spain, February, 2008
 - 2) South Instrumental Trip to the London Heritage of Music Festival in London, England, March, 2008

VI. Regular Meeting Action Items

- A. Approval of Business Items for December
- B. Approval of Work Session and Regular Meeting Minutes of December 10 and 17, 2007

VII. Future Meeting Action Items

- A. Approval of Human Resources Report
- B. Approval of Business Items
- C. Approval of Work Session and Regular Meeting Minutes
- D. Approval of Budget Parameters for the 2008-2009 School Year
- E. Approval of Middle School Program of Studies

- F. Approval of Donations from the Grosse Pointe Foundation for Public Education
 - 1) FAST Reading Program
 - 2) New York City Music Trip Scholarship

VIII. Future Meetings

Meetings at Grosse Pointe North High School

- A. Work Session of the Board, Monday, January 28, 2008, 6:00 p.m.
- B. Regular Meeting of the Board, Monday, January 28, 2008, 8:00 p.m.

IX. Public Comments on Non-Action Items

X. Other Comments from Board Members and Superintendent

XI. Adjournment

Agenda for January 14, 2008