

*"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 28, 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. Superintendent's Report**

- A. Moment of Silence for Michigan Soldier, Sgt. Peter Neesley
- B. Recognitions
  - 1. GRAMMY Signature Schools Award for Top 100 Music Programs – North High School Vocal, Band and Orchestra Programs
  - 2. South High School Music Student
  - 3. School Board Recognition
- C. Sodexo Food Service Survey on District Website

**III. Public Comments on Action Items**

**IV. Regular Meeting Action Items**

- A. Approval of Human Resources Report of January 8, 2008
- B. Approval of Business Items of December 31, 2007
- C. Approval of Regular Meeting Minutes of January 14, 2008 and Work Session Minutes of December 17, 2007
- D. Approval of Budget Parameters for the 2008-09 School Year
- E. Approval of Middle School Program of Studies
- F. Approval of Board Meeting Calendar

**V. Future Meeting Action Items**

- A. Approval of Human Resources Report of January 23, 2008
- B. Approval of Business Items of January 31, 2008
- C. Approval of Work Session and Regular Meeting Minutes of January 28, 2008
- D. Appointment of Ehresman and Associates as Architects of Record

**VI. Information and Discussion**

- A. Update on Pool Construction – Barton Malow
- B. Update on Fundraising for Pool Project
- C. Monthly Financial Report

**VII. Future Meetings**

**Meetings at Grosse Pointe North High School**

- A. Work Session of the Board, Monday, February 11, 2008, 6:00 p.m.
- B. Regular Meeting of the Board, Monday, February 11, 2008, 8:00 p.m.
- C. Work Session of the Board, Monday, February 25, 2008, 6:00 p.m.
- D. Regular Meeting of the Board, Monday, February 25, 2008, 8:00 p.m.

*Any disabled person who wishes to be in attendance but needs auxiliary aids or services should contact the Department of Support Services at 343-2047.*

**VIII. Public Comments on Non-Action Items**

**IX. Other Comments from Board Members and Superintendent**

**X. Adjournment**

Agenda for January 28, 2008