

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, October 27, 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. Recognitions
 - 1. National Merit Scholars and Commended Students
 - 2. North High School Yearbook Staff
 - 3. Advanced Placement Scholars
 - 4. Presentation to Al Diver – Principal of the Year
- B. District Website Update

III. Public Comments on Consent Agenda Action Items

IV. Public Comments on Action Items

V. Consent Agenda Action Items from September 22, 2008

- A. Approval of Human Resources Report of September 15, 2008
- B. Approval of Regular Meeting Minutes of September 22, 2008 and Closed Session Minutes from June 9, 2008 and September 22, 2008
- C. Approval of Sixth Grade Honors Core Title
- D. Approval of Bids for Fire Alarms at Maire, Mason, Trombly and Parcels and Kerby Air Conditioning

VI. Regular Agenda Action Items for October 27, 2007

- A. Approval of Annual District Goals
- B. Approval of School Improvement Plans

VII. Action Items for November 24, 2008

- A. Approval of Gift from General Motors
- B. Approval of Human Resources Report of October 20, 2008
- C. Approval of Minutes of October 27, 2007
- D. Approval of Bids
 - 1. Parcels Middle School Technology Department Air Conditioning

VIII. Information and Discussion

- A. Financial Report

IX. Future Meetings

A. Regular Meeting of the Board, Monday, November 24, 2008, 8 p.m., South High School

X. Public Comments on Non-Action Items

XI. Other Comments from Board Members and Superintendent

XII. Adjournment

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