

"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, 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

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.

11/20/2008
8:54 AM