

*"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, December 8, 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. MASB Educational Excellence Awards
  - 1. Barnes Early Childhood Center
  - 2. The Opportunity Center
- B. South High School Tower Newspaper Awards
- C. Acceptance of Office and Affidavit of Eligibility

**III. Public Comments on Consent Agenda Action Items**

**IV. Public Comments on Action Items**

**V. Consent Agenda Action Items from November 24, 2008**

- A. Approval of Human Resources Report of November 19, 2008
- B. [Approval of Minutes of November 24, 2008](#)
- C. [Approval of G.A.A.A. #1](#)
- D. [Approval of Extended Day Kindergarten Rates](#)
- E. [Approval of Contract with Just 5 Clicks](#)
- F. Approval of New High School Courses
  - 1. [Pictorial Literature](#)
  - 2. [Business Finance](#)
  - 3. [Theory of Learning](#)

**VI. Action Items for January 26, 2009**

- A. Organizational Items for 2009
  - 1. Administration of Oath of Office of Newly Elected Trustees
  - 2. [Election of Officers](#)
  - 3. [Approval of Resolution of Continuance of Funds and Designation of Signatories on Accounts](#)
  - 4. [Approval of Appointment of Christian Fenton and Isha Smith as Representatives to MAISL for Property/Liability Insurance Underwriter](#)
  - 5. [Approval of Board Regular Meeting Calendar for 2009](#)
- B. Approval of Human Resources Report of December, 2008
- C. Approval of Minutes of December 8, 2008
- D. Approval of Resolution to Commence Budget Preparation for 2009-10
- E. Approval of Bids
  - 1. Grosse Pointe South Multi-Purpose Room
  - 2. Grosse Pointe North Window Project

*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.*

12/3/2008  
10:10 AM

**VII. Information and Discussion**

- A. Declaration of Candidacy for 2009 Board Officers
- B. Financial Reports

**VIII. Future Meetings**

- A. Regular Meeting of the Board, Monday, January 26, 2009, 8 p.m., **North High School**

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

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

**XI. Adjournment**

Agenda for December 8, 2008