

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, August 25, 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. Candidates for Board of Education Election in November, 2008
- B. Enrollment Process for New Students
- C. Administrative Guidelines for Policy 5500 Student Conduct
 - 1. 5500.01 Middle School Code of Conduct for Athletics and Extra Curricular Activities
 - 2. 5500.02 Administrative Guidelines for High School Code of Conduct

III. Public Comments on Consent Agenda Action Items

IV. Public Comments on Action Items

V. Consent Agenda Action Items from July 28, 2008

- A. Approval of Human Resources Report of July 23, 2008
- B. Approval of Business Items for July, 2008
- C. Approval of Regular Meeting Minutes of July 28, 2008
- D. Approval of Textbooks for Mandarin Chinese Courses

VI. Regular Agenda Action Items for August 25, 2008

- A. Approval of Gift from General Motors
- B. Approval of Revisions to Board Policies
 - 1. Policy 6220 – Budget Preparation
 - 2. Policy 6231 – Budget Implementation
 - 3. Policy 2624 – Providing Meaningful Feedback on Student Work
 - 4. Policy 5611 – Due Process Rights
- C. Approval of Resolution to Establish 2008-09 Superintendent Evaluation Process and Criteria
- D. Approval of Staff Authorized to Use Credit Cards

VII. Action Items for September 22, 2008

- A. Approval of Human Resources Report of August 19, 2008
- B. Approval of Business Items for August, 2008
- C. Approval of Minutes of August 25, 2008
- D. Approval of Tax Levy for 2008-09
- E. Approval of District Legal Counsel
- F. Approval of Bid for Grosse Pointe South Fitness Center

- G. Approval of Revision to Board Policies
 - 1. Policy 7250 – Commemoration and Name of School Facilities

VIII. Information and Discussion

- A. Enrollment Update and Class Size/Staff Allocation
- B. Financial Reports
- C. Board Planning Calendar Update
- D. Policy Committee Update

IX. Future Meetings

- A. Regular Meeting of the Board, Monday, September 22, 2008, 8 p.m., South High School
- B. Public Hearing on Tax Levy for 2008-09, September 22, 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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