

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, September 22, 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. New Outstanding Employee Recognition

III. Public Comments on Consent Agenda Action Items

IV. Public Comments on Action Items

V. Consent Agenda Action Items from August 25, 2008

- A. Approval of Human Resources Report of August 19, 2008
- B. Approval of Regular Meeting Minutes of August 25, 2008
- C. Approval of Revisions to Board Policy
 - 1. Policy 7250 – Commemoration and Naming of School Facilities
- D. Approval of Bid for Grosse Pointe South Fitness Center

VI. Regular Agenda Action Items for September 22, 2008

- A. Approval of Grants from the Grosse Pointe Foundation for Public Education
 - 1. Grosse Pointe North Challenge Day
 - 2. Grosse Pointe North Easy Access to High School Writing Success Program
 - 3. Elementary Education, Using Picture Books as Models in Writing
- B. Approval of Tax Levy for 2008-09
- C. Approval of District Legal Counsel
- D. Appointment of Reinstatement Panel for 2008-09
- E. Approval of Recommendation from Reinstatement Panel
- F. Approval of Revision to Board Policy
 - 1. Policy 5611 – Due Process Rights

VII. Action Items for October 27, 2008

- A. Approval of Human Resources Report of September 15, 2008
- B. Approval of Minutes of September 22, 2008
- C. Approval of Annual District Goals
- D. Approval of School Improvement Plans
- E. Approval of Sixth Grade Honors Core Title

- F. Approval of Bids
 - 1. Maire Fire Alarm
 - 2. Mason Fire Alarm
 - 3. Trombly Fire Alarm
 - 4. Parcels Fire Alarm
 - 5. Kerby Air Conditioning

VIII. Information and Discussion

- A. District PA 25 Report
- B. Learning Results Report
- C. Update on High School 2.0 Initiative
- D. Enrollment Update and Class Size/Staff Allocation
- E. Financial Reports

IX. Future Meetings

- A. Regular Meeting of the Board, Monday, October 27, 2008, 8 p.m., South High School

X. Public Comments on Non-Action Items

XI. Other Comments from Board Members and Superintendent

XII. Adjournment

Agenda for September 22, 2008