"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, 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. Parcells 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