"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 Parcells 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