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 Special Meeting THE GROSSE POINTE BOARD OF EDUCATION Wednesday, August 11, 2010 **Administration Building** 389 St. Clair, Grosse Pointe, MI 48230

ORDER OF BUSINESS - 7:00 p.m.

I. **Call To Order - Roll Call**

II. Action Items for August 11, 2010

- Approval of Gifts from the Grosse Pointe Foundation for Public Education A.
 - Upscale Resale Shop, Fluff and Fold 1.
 - 2. Additional Conceptual Physics Lab Equipment Kits for Middle School Science
 - 3. Middle School Homework Clubs
- В. Approval of Human Resources Report
- Approval of Contract with Grosse Pointe Association of Educational Office С. Personnel (GPAEOP)/MEA

III. Approval of Items for August 23, 2010

- Approval of Additional Revisions to Board Policies and Bylaws A.
 - 1. Bylaw 0167.3, Public Participation at Board Meetings
 - 2. Bylaw 0168.3, Committee Meetings
 - 3. Policy 2260, Non-Discrimination and Access to Equal Educational **Opportunity**
 - 4. Policy 2260.01, section 504/ADA Prohibition Against Discrimination Based on Disability
 - Policy 2623, Student Assessment 5.
 - Policy 3122.02/4122.02, Non-Discrimination Based on 6. Genetic Information of the Employee
 - 7. Policy 3160/4160, Physical Examination
 - 8. Policy 3362/4362. Anti-Harassment
 - 9. Policy 3419.01/4419.01, Privacy Protections of Self-Funded Group **Health Plans**
 - 10. Policy 3419.02/4419.02, Privacy Protections of Fully Insured **Group Health Plans**
 - 11. Policy 3430.01/4430.01, Family and Medical Leaves of Absence (FMLA)
 - Policy 4140, Termination and Resignation 12.
 - 13. Policy 5517, Anti-Harassment
 - Policy 6144, Investments 14.
 - 15. Policy 9160, Public Attendance at School Events
- Approval of Contract with Temporary School Services B.

IV. **Public Comments**

V. Adjournment

11:54 AM Any disabled person who wishes to be in attendance but needs auxiliary aids or services should contact the Department of Support Services at 313-432-3081.