

"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, August 23, 2010
North High School Library
707 Vernier, Grosse Pointe Woods, MI 48236**

ORDER OF BUSINESS – 8:00 P.M.

I. Call To Order/Pledge of Allegiance/Roll Call

II. Superintendent's Report

- A. Opening of School, September 7
- B. Summer Projects

III. Public Comments on Consent Agenda Action Items

IV. Public Comments on Action Items

V. Consent Agenda Action Items from July 26, 2010

- A. [Approval of Human Resources Report for August, 2010 \(VII. A.\)](#)
- B. [Approval of Minutes of July, 2010 \(VII. B.\)](#)
- C. [Approval of Superintendent Goals and Evaluation Process \(VII. C.\)](#)
- D. [Approval of 5th Grade Novels \(VII. E.\)](#)
 - 1. [The Last of the Really Great Whangdoodles](#)
 - 2. [Pedro's Journal](#)
 - 3. [The City of Ember](#)
 - 4. [Chasing Vermeer](#)
 - 5. [The Web Files](#)
- E. [Approval of Board Policy and Bylaw Revisions \(from 8/11/10\)](#)
 - 1. [Bylaw 0168.3, Committee Meetings \(III. 2.\)](#)
 - 2. [Policy 2623, Student Assessment \(III. 5.\)](#)
 - 3. [Policy 3122.02/4122.02, Non-Discrimination Based on Genetic Information of the Employee \(III. 6.\)](#)
 - 4. [Policy 3160/4160, Physical Examination \(III. 7.\)](#)
 - 5. [Policy 3362/4362, Anti-Harassment](#)
 - 6. [Policy 3419.01/4419.01, Privacy Protections of Self-Funded Group Health Plans \(III. 9.\)](#)
 - 7. [Policy 3419.02/4419.02, Privacy Protections of Fully Insured Group Health Plans \(III. 10.\)](#)
 - 8. [Policy 3430.01/4430.01, Family and Medical leaves of Absence \(FMLA\) \(III. 11.\)](#)
 - 9. [Policy 4140, Termination and Resignation \(III. 12.\)](#)
 - 10. [Policy 5517, Anti-Harassment \(III. 13.\)](#)
 - 11. [Policy 6144, Investments \(III. 14.\)](#)
 - 12. [Policy 9160, Public Attendance with Temporary School Services \(III. 15.\)](#)
- F. [Approval of Contract with Temporary School Services \(from 8/11/10\)](#)

VI. Action Items for August 23, 2010

- A. Approval of Board Policy and Bylaw Revisions
 - 1. [Bylaw 0167.3, Public Participation at Board Meetings](#)
 - 2. [Policy 2260, Non-Discrimination and Access to Equal Educational Opportunity](#)
 - 3. [Policy 2260.01, Section 504/ADA Prohibition Against Discrimination Based on Disability](#)
 - 4. [Administrative Guideline, 5500a, Student Code of Conduct](#)
 - 5. [Administration Guideline, 5500b, Athletic Code of Conduct \(new number\)](#)
 - 6. [Policy 2431, Interscholastic Athletics](#)
 - 7. [Policy 5610.01, Permanent Expulsion](#)
- B. [Approval of Cash Flow Borrowing for 2010-2011](#)

VII. Action Items for September 27, 2010

- A. Approval of Human Resources Report for September, 2010
- B. Approval of Minutes for August, 2010
- C. [Approval of Tax Levy for 2010-2011](#)
- D. Approval of Textbooks
 - 1. [Outliers](#)
 - 2. [Into the Wild](#)

VIII. Information and Discussion

- A. [Monthly Financial/Health Care Reports](#)
- B. [Enrollment Update/Class Size/Staff Allocation](#)
- C. [Board of Education Candidates for November Election](#)
- D. [Updated Financial Benchmark Report](#)

IX. Future Meetings

- A. Regular Meeting of the Board, Monday, September 27, 2010, 8 p.m., Parcels Auditorium

X. Public Comments on Non-Action Items

XI. Other Comments from Board Members and Superintendent

XII. Adjournment

Agenda for August 23, 2010