"The Grosse Pointe Public Schools, in parinership 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 22, 2011 South High School Library

# 11 Grosse Pointe Blvd., 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
- III. Public Comments on Regular Action Items
- IV. Agenda Action Items for August 22, 2011
  - A. Approval of Strategic Plan
  - B. Approval of Human Resources Report for August, 2011
  - C. Approval of Minutes of July, 2011
  - D. Approval of Superintendent Contract
  - E. Approval of Superintendent Goals and Evaluation Process
  - F. Approval of Federal Program Funding
  - G. Approval of EduStaff Contract
  - H. Approval of Success Maker Program for At Risk Students
  - I. Approval of Resolution on Local Control of Schools
  - J. Approval of Gift from the Grosse Pointe Foundation for Public Education

#### V. Action Items for September 26, 2011

- A. Approval of Human Resources Report for September, 2011
- B. Approval of Minutes of August, 2011
- C. Approval of Tax Levy for 2011-2012
- D. Approval of Resolution for Best Practice for Funding
- E. Approval of Legal Counsel for Special Education Matters

## VI. Information and Discussion

- A. Enrollment Update and Class Size/Staff Allocation Report
- B. Monthly Financial Report
- C. Health Care Report
- D. Board of Education Trustee Candidates

#### VII. Future Meetings

- A. Work Session of the Board, Monday, September 26, 2011, 6:00 p.m., South High School
- B. Regular Meeting of the Board, Monday, September 26, 2011, 8 p.m., South High School
- VIII. Public Comments on Non-Action Items
- IX. Other Comments from Board Members and Superintendent
- X. Adjournment