

**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**