"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, September 26, 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
  - A. South Girls' Track Team, Division I State Champions
  - B. PA 25 Report
- III. Public Comments on Regular Action Items
- IV. Agenda Action Items for September 26, 2011
  - A. Approval of Human Resources Report for September, 2011
  - B. Approval of Minutes of the Special Meeting of August 11, 2011 and the Closed Session, Work Session and Regular Meeting Minutes of August 22, 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
  - F. Approval of Resolution to Restore Clerical Staffing
- V. Action Items for October 24, 2011
  - A. Approval of Human Resources Report for October, 2011
  - B. Approval of Minutes of September, 2011
  - C. Approval of School Improvement Plans
  - D. Approval of Annual District Goals
  - E. Approval of 6<sup>th</sup> and 7<sup>th</sup> Grade Novels
    - 1. <u>Peak</u> by Roland Smith, 6<sup>th</sup> Grade and 6<sup>th</sup> Grade Honors Course
    - 2. Warriors Don't Cry by Melba Patillo Beals, 7<sup>th</sup> Grade Honors Course
  - F. Approval of G.A.A.A.#1
- VI. Information and Discussion
  - A. Enrollment Update and Class Size/Staff Allocation Report
  - B. Monthly Financial Report
  - C. Health Care Report
  - D. League of Women Voters Board Candidate Forum
- VII. Future Meetings
  - A. Work Session of the Board, Monday, October 24, 2011, 6:00 p.m., South High School
  - B. Regular Meeting of the Board, Monday, October 24, 2011, 8 p.m., South High School
- VIII. Public Comments on Non-Action Items
- IX. Other Comments from Board Members and Superintendent
- X. Adjournment