

**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 6th and 7th Grade Novels
 - 1. [Peak](#) by Roland Smith, 6th Grade and 6th Grade Honors Course
 - 2. [Warriors Don't Cry](#) by Melba Patillo Beals, 7th 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