"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 24, 2009 Wicking Library, South High 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. Administration of Oath of Office
 - A. Administration of Oath of Office of Newly Elected Trustee

Brief Reception

III. Superintendent's Report

- A. Enrollment Update
- B. Candidates for Board Election in November, 2009
- C. School Calendar for 2009-10
- IV. Public Comments on Consent Agenda Action Items
- V. Public Comments on Action Items
- VI. Action Items for August 24, 2009
 - A. Approval of Human Resources Report for July, 2009
 - B. Approval of Regular Meeting Minutes of July 27, 2009
 - C. Approval of Revisions to Board Policies
 - 1. Policy 2623, Student Assessment
 - 2. Policy 3430.01 and 4430.01, Family and Medical Leaves of Absence (FMLA)
 - 3. Policy 6144, Investments
 - 4. Policy 7217, Weapons
 - 5. Policy 8330, Student Records
 - D. Approval of Superintendent Goals and Evaluation Process
 - E. Approval of Resolution for November, 2009 Millage Election
 - F. Approval of Recommendation from Reinstatement Panel

VII. Action Items for September 28, 2009

- A. Approval of Human Resources Report for August, 2009
- B. Approval Regular Meeting Minutes of August 24, 2009
- C. Approval of Tax Levy for 2009-10 School Year
- D. Approval of Revision to Board Policy 8310, Public Records

VIII. Information and Discussion

- A. Financial Report
- B. Class Size/Staff Allocation Report
- C. Updated Financial Benchmark Report

IX. Future Meetings

- A. Regular Meeting of the Board, Monday, September 28, 2009, 8 p.m., **South High School**
- X. Public Comments on Non-Action Items
- XI. Other Comments from Board Members and Superintendent
- XII. Adjournment

Agenda for August 24, 2009