

**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