

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, August 27, 2012
Brownell Middle School Multipurpose Room
260 Chalfonte, Grosse Pointe Farms, MI 48236**

ORDER OF BUSINESS – 7:00 P.M.

- I. Call To Order/Pledge of Allegiance/Roll Call**
- II. Approval of Board Agenda for August 27, 2012**
- III. Superintendent's Report**
 - A. Legislative Update
 - B. Good News Items
- IV. Public Comments on Agenda Action Items**
- V. Agenda Action Items for August 27, 2012**
 - A. [Approval of Gifts from the Grosse Pointe Foundation for Public Education](#)
 - B. [Approval of Human Resources Report for August, 2012](#)
 - C. Approval of [Closed Session Minutes](#) of July 2, 2012 and [Work Session](#) and [Regular Meeting Minutes](#) of July 23, 2012
 - D. [Approval of Tuition Rates for Students Found in Violation of State Residency Requirements](#)
- VI. Agenda Action Items for September 24, 2012**
 - A. Approval of Human Resources Report for September, 2012
 - B. Approval of Minutes for August, 2012
 - C. Approval of Tax Levy
 - D. Approval of Revisions to Board Policies
 - E. Approval of Superintendent Goals for 2012-2013
 - F. Approval of Federal Program Funding
- VII. Information and Discussion**
 - A. [Monthly Financial Report/Health Care Report](#)
 - B. Board of Education Trustee Election
 - C. League of Women Voters Board Candidate Forum
 - D. Enrollment Update/Class Size/Staff Allocation
 - E. Focus and Reward School Update
 - F. Residency Process Update
- VIII. Future Meetings**
 - A. Work Session of the Board, Monday, September 17, 2012, 7:00 p.m., Brownell Multipurpose Room
 - B. Regular Meeting of the Board, Monday, September 24, 2012, 7:00 p.m., Brownell Multipurpose Room
- IX. Public Comments on Non-Action Items**
- X. Other Comments from Board Members and Superintendent**
- XI. Adjournment**