

**Agenda for a Regular Meeting of the  
GROSSE POINTE BOARD OF EDUCATION  
Monday, November 26, 2012  
Brownell Middle School Multipurpose Room  
260 Chalfonte, Grosse Pointe Farms, MI 48236**

**REVISED**

**ORDER OF BUSINESS – 7:00 P.M.**

**I. Call To Order/Pledge of Allegiance/Roll Call**

**II. Approval of Board Agenda for November 26, 2012**

**III. Superintendent's Report**

A. [Fifth Annual Awards for Distinguished Employee Service](#)

**Brief Reception to Honor Distinguished Employees**

B. Legislative Update

C. Good News Items

D. District Open House Report

E. District Independent Financial Audit and Federal Grant Report

**IV. Public Comments on Agenda Action Items**

**V. Agenda Action Items for November 26, 2012**

A. Approval of Gift from the Grosse Pointe Foundation for Public Education

B. [Approval of Human Resources Report for November 26, 2012](#)

C. [Approval of Closed and Special Meeting Minutes of October 15, 2012 and Regular Meeting Minutes of October 29, 2012](#)

D. [Approval of G. A. A. A. #1](#)

E. [Approval of Revised Policy 1240, Superintendent's Evaluation](#)

**VI. Agenda Action Items for December 17, 2012**

A. Approval of Human Resources Report for December, 2012

B. Approval of Minutes for November, 2012

C. Approval of Policies

**VII. Information and Discussion**

A. [Board Meeting Calendar for 2013](#)

B. [Monthly Financial Report/Health Care Report](#)

C. High School Program of Studies

D. Elementary Standards-Based Report Cards

E. Declaration of Interest in Board Officer Positions for the December Meeting

**VIII. Future Meetings**

A. Work Session of the Board, Monday, December 10, 2012, 7:00 p.m., Brownell Multipurpose Room

B. Regular Meeting of the Board, Monday, December 17, 2012, 7:00 p.m., Brownell Multipurpose Room

**IX. Public Comments on Non-Action Items**

- X. Other Comments from Board Members and Superintendent**
- XI. Motion to Move Into Closed Session to Discuss Negotiations**
- XII. Motion to Return to Open Session**
- XIII. Adjournment**