

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, October 29, 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 September 24, 2012

III. Superintendent's Report

- A. National Merit and Commended Students
- B. Legislative Update
- C. Good News Items
 - 1. Daniel Quinn, Grosse Pointe North – Emerging Leader Recognition by Phi Delta Kappan International
 - 2. Distinguished Employee Recognition, November 26, 2012
 - 3. Grosse Pointe Schools' Open House on November 11, 2012

IV. Public Comments on Agenda Action Items

V. Agenda Action Items for October 29, 2012

- A. [Approval of Human Resources Report for October, 2012](#)
- B. [Approval of Closed and Work Session Minutes](#) of September 17, 2012, [Regular Meeting Minutes](#) of September 24, 2012 and [Policy Committee Minutes](#) of October 11, 2012
- C. [Approval of Lease Agreement with GPEA for Building Space](#)
- D. [Approval of Naviance Contract Proposal](#)
- E. [Approval of Resolution to Honor Distinguished Employees](#)

VI. Agenda Action Items for November 26, 2012

- A. Approval of Human Resources Report for November, 2012
- B. Approval of Minutes for October, 2012
- C. Approval of G.A.A.A. #1
- D. Approval of Technology Contract for E-Rate Services
- E. [Approval of Revised Policy 1240](#)
- F. [Approval of Lease with Full Circle Foundation, Inc.](#)

VII. Information and Discussion

- A. [Monthly Financial Report/Health Care Report](#)
- B. Enrollment Update
- C. [Residency Process Update](#)
- D. Calendar of Assessment Activities
- E. Policy Committee Update

VIII. Future Meetings

- A. Work Session of the Board, Monday, November 19, 7:00 p.m., Brownell Multipurpose Room
- B. Regular Meeting of the Board, Monday, November 26, 2012, 7:00 p.m., Brownell Multipurpose Room
- C. Policy Committee Meeting, November 1, 2012, 6:00 p.m., Administration Office, Board Room

IX. Public Comments on Non-Action Items

X. Other Comments from Board Members and Superintendent

XI. Adjournment