Agenda for a Regular Meeting of the GROSSE POINTE BOARD OF EDUCATION

Monday, October 28, 2013 Brownell 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 October 28, 2013
- III. Superintendent's Report
 - A. Goods News Items
 - 1. National Merit and Commended Students
 - 2. Distinguished Employee Recognition, November 25, 2013
 - 3. Grosse Pointe Schools' Open House on November 10, 2013
 - B. Legislative Update
- IV. Public Comments on Regular Agenda Action Items
- V. Agenda Action Items for October 28, 2013
 - A. Approval of Human Resources Report for October 28, 2013
 - B. Approval of Regular Meeting Minutes of October 21, 2013
 - C. Approval of Resolution to Honor Distinguished Employees
 - D. Approval of Literature for Strategies for Reading and Writing Course
 - 1. The Absolutely True Diary of a Part Time Indian
 - 2. The Hunger Games
 - 3. Slam!
 - E. Approval of Proclamation for Domestic Violence Awareness Month
- VI. Agenda Action Items for November 25, 2013
 - A. Approval of Human Resources Report for November 25, 2013
 - B. Approval of Meeting Minutes of November 18, 2013
 - C. Approval of Board Policies

VII. Information and Discussion

- A. Monthly Financial Report/Health Care Report
- B. Enrollment Update/Class Size/Staff Allocation
- C. Technology Update
- D. Calendar of Assessment Activities
- E. Summary of Scheduled Professional Development Program On November 5, 2013
- F. Board Policies (first reading)
 - 1. Rescinding Board Policy 2430 District Sponsored Clubs and Activities
 - 2. Revised Policy 5330 Use of Medications

VIII. Future Meetings

- A. Board Policy Committee Meeting, Wednesday, November 6, 2013, 6:00 p.m., 389 St. Clair, GPPSS Board Office
- B. Meeting of the Board as a Whole, Monday, November 11, 2013, 6:00 p.m. Brownell MultiPurpose Room
- C. Regular Meeting of the Board, Monday, November 18, 2013, 7:00 p.m., Brownell Multipurpose Room
- D. Regular Meeting of the Board, Monday, November 25, 2013, 7:00 p.m., Brownell Multipurpose Room

- IX. Public Comments on Non-Action Items
- X. Other Comments from Board Members and Superintendent
- XI. Adjournment