

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, September 28, 2009
Wicking Library, South High School
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. Superintendent's Report

- A. Lorna G. Utley, Past President Grosse Pointe Foundation for Public Education
- B. Mark Sobieralski, National Coach of the Year
- C. League of Women Voters Forum for Board Candidates October 21 at 7:30 p.m.
- D. Informational Meetings about the Millage Proposals on the November Ballot
 - 1. South High School Library October 7 at 7:00 p.m.
 - 2. North High School Library October 12 at 7:00 p.m.

III. Public Comments on Action Items

IV. Action Items for September 28, 2009

- A. Approval of Human Resources Report for August, 2009
- B. [Approval of Special Meeting Minutes of August 3, 2009, Closed Session Minutes of August 3, 18 and 24, 2009, Work Session Minutes of August 24, 2009 and Regular Meeting Minutes of August 24, 2009](#)
- C. [Approval of Tax Levy for 2009-2010 School Year](#)
- D. [Approval of Revisions to Board Policy 8310, Public Records](#)

V. Action Items for October 26, 2009

- A. [Approval of G.A.A.A. #1](#)
- B. Approval of Human Resources Report for September, 2009
- C. Approval Regular Meeting Minutes of September 28, 2009
- D. [Approval of Annual District Goals](#)
- E. [Approval of School Improvement Plans](#)
- F. Approval of Bid - North Performing Arts Improvements

VI. Information and Discussion

- A. [PA 25 Report](#)
- B. [Financial Report and Budget Development](#)
- C. [Enrollment Update](#)
- D. [Class Size/Staff Allocation Report](#)
- E. [Michigan Department of Education Disproportionality Report](#)

VII. Future Meetings

- A. Regular Meeting of the Board, Monday, October 26, 2009, 8 p.m., **North High School**

VIII. Public Comments on Non-Action Items

IX. Other Comments from Board Members and Superintendent

X. Adjournment

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