"The Grosse Pointe Public Schools, in parinership with students, staff, parents and community, will be at the forefront of education. An evolving curriculum and the highest standards of instruction and learning in every class, every day, will ensure that each student is challenged to fully develop individual abilities, skills and character to succeed in life. We are committed to creating an environment that cultivates knowledgeable, responsible, and caring citizens who embrace life's possibilities with a passion for continuous learning"

# Agenda for a Regular Meeting of the GROSSE POINTE BOARD OF EDUCATION Monday, December 13, 2010 South High School Library 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. Student Recognition
    - 1. South High School Football Team
- III. Public Comments on Action Items
- IV. Action Items for December 13, 2010
  - A. Approval of Human Resources Report for December, 2010
  - B. Approval of Minutes for November 22, 2010
  - C. Approval of Two New Policy Revisions and Modification of Administrative Guideline
    - 1. Policy 5111.02 Educational Opportunity for Military Children
    - 2. Policy 6850 Public Disclosure and Reporting
    - 3. Administrative Guideline 5500A
  - D. Approval of Gift from the Grosse Pointe Foundation for Public Education

## V. Action Items for January 24, 2011

- A. Organizational Items for 2011
  - 1. Administration of Oath of Office of Newly Elected Trustee
  - 2. Election of Officers
  - 3. Approval of Resolution of Continuance of Funds and Designation of Signatories on Accounts
  - 4. Approval of Appointment of Christian Fenton and Isha Smith as Representatives to MAISL for Property/Liability Insurance Underwriter
  - 5. Approval of Regular Board Meeting Calendar for 2011
- B. Approval of Human Resources Report for January, 2011
- C. Approval of Minutes for December, 2010
- D. Approval of Budget Development Parameters/Budget Preparation
- E. Approval of New Course *Middle School Graphic Design*
- F. Approval of Extension of Existing Course for Grades 11 and 12 Living On Your Own
- G. Approval of Rental Agreement for Campus Classroom in Grosse Pointe Park
- H. Approval of Resolution for Energy Refinancing
- I. Approval of Secondary School Technology Purchases

## VI. Information and Discussion

- A. Declaration of Candidacy for 2011 Board Officers
- B. Planning for Kindergarten for 2011-2012
- C. Monthly Financial Report
- D. Health Care Reports
- E. Enrollment Update or Projections
- F. Wellness Policy Update

# VII. Future Meetings

- A. Work Session of the Board, Monday, January 24, 2011, 7 p.m., South High School
- B. Regular Meeting of the Board, Monday, January 24, 2011, 8 p.m., South High School
- VIII. Public Comments on Non-Action Items
- IX. Other Comments from Board Members and Superintendent
- X. Adjournment

Agenda for December 13, 2010