

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, November 28, 2011
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. Public Comments on Regular Action Items

III. Agenda Action Item for November 28, 2011

[Approval of Resolution to Honor Distinguished Employees](#)

IV. Superintendent's Report

- A. Recognition of Advanced Placement Scholars
- B. Recognition of South Girls Cross Country Team State Championship
- C. Fourth Annual Awards for Distinguished Employee Service
- D. Project Healthy Schools Partnership with Beaumont Hospital
- E. Sister School in China

Brief Reception to Honor Distinguished Employees

- F. November 8, 2011 Election Results
- G. [District Independent Financial Audit and Federal Grant Report](#)

V. Agenda Action Items for November 28, 2011 (continued)

- A. [Human Resources Report for November 28, 2011](#)
- B. Approval of Minutes of the [Work Session](#) and [Regular Meeting of October 24, 2011](#)
- C. [Approval of G. A. A. A. #1](#)

VI. Action Items for December 19, 2011

- A. Approval of Human Resources Report for December, 2011
- B. Approval of Minutes of November, 2011
- C. [Approval of Policies](#)
 - 1. Bylaw 0167.1, Voting
 - 2. Policy 1241, Non-Reemployment of the Superintendent
 - 3. Policy 1421, School Administrator Evaluation (New)
 - 4. Policy 2341, Field and Other District-Sponsored Trips
 - 5. Policy 8540, Vending Machines
- D. [Approval of New Course: Strategies for Reading and Writing](#)

VII. Information and Discussion

- A. Board Meeting Calendar for 2012
- B. [Monthly Financial Report](#)
- C. Health Care Report
- D. [High School Program of Studies](#)
- E. Declaration of Interest in Board Officer Positions at the December Meeting

VIII. Future Meetings

- A. Regular Meeting of the Board, Monday, December 19, 2011, 8 p.m., South High School

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