"The Grosse Pointe Public Schools, in partnership 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, November 28, 2011 South High School Library Se Pointe Blyd, Grosse Pointe Forms, ML

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