Grosse Pointe Public School District Regular Meeting of the Election Coordinating Committee (ECC) Friday, January 19, 2007 - 9:00 a.m. City of Grosse Pointe Woods Community Center - Lake Room 20025 Mack Plaza Grosse Pointe Woods, MI 48236

NOTICE OF MEETING AND AGENDA

- 1. Call to Order/Roll Call
- 2. Approval of Minutes 12/08/05
- 3. Wayne County School Election
 Consolidation Coordinator's Meeting
- 4. Establish 2007 Election Coordinating Committee Plan of Action
- A. Memo/email 01/10/07 Wayne County Clerk
- A. Resolution 12/11/06 Grosse Pointe Public School System
- B. 2005-2007 Election Coordinating Committee Plan of Action for the Conduct of School District Elections 01/20/05
- C. Grosse Pointe Public Schools Boundary Map

- 5. Discussion of School Fees
- 6. New Business
- 7. Adjournment

Lisa Kay Hathaway, CMC City Clerk, Grosse Pointe Woods Secretary ECC

cc:

HW City Clerk Mickey Todd GPW City Clerk Lisa GP Schools

GPP City Clerk Jane Blahut Hathaway Christopher Fenton

GPF City Clerk Matthew GP City Clerk Julie Arthurs Post Tepper GPW Attorney Don File

GPS Village Mgr/Clerk Berschback

Michael Kenyon

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT) POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audiotapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249.