

**Agenda for a Regular Meeting of the  
GROSSE POINTE BOARD OF EDUCATION  
Monday, November 24, 2014  
Brownell MultiPurpose Room  
260 Chalfonte, Grosse Pointe Farms, MI 48236**

**ORDER OF BUSINESS – 7:00 P.M.**

- I. Call To Order/Pledge of Allegiance/Roll Call**
- II. Approval of Board Agenda for November 24, 2014**
- III. Public Comment on Special Agenda Action Items**
- IV. Special Agenda Action Items**
  - A. [Acceptance of Gift from the Grosse Pointe Foundation for Public Education](#)
  - B. [Approval of Resolution to Honor Distinguished Employees](#)
- V. Superintendent's Report**
  - A. Seventh Annual Awards for Distinguished Employee Services

**Brief Reception to Honor Distinguished Employees**
- VI. Public Comments on Regular Agenda Action Items**
- VII. Agenda Action Items for November 24, 2014**
  - A. Acceptance of District Independent Financial Audit and Federal Awards Report from Plante Moran
  - B. [Approval of Human Resources Report for November 24, 2014](#)
  - C. Approval of [Regular Meeting Minutes of October 27, 2014](#) and [November 17, 2014](#)
- VIII. Agenda Action Items for December 15, 2014**
  - A. Approval of Human Resources Report for December 15, 2014
  - B. Approval of Meeting Minutes of November 24, 2014
  - C. Approval of Board Policies (second reading)
  - D. [Approval of High School Program of Studies](#)
- IX. Information and Discussion**
  - A. [Monthly Financial Report/Health Care Report](#)
  - B. [Board Policies \(first reading\)](#)
    - 1. Policy 8390, Animals on District Property
    - 2. Policy 8405, Environmental Health and Safety Issues
    - 3. Policy 9160, Public Attendance at School Events
    - 4. Bylaw 0144.3, Conflict of Interest
  - C. [Summary Update of November 4<sup>th</sup> Professional Development Day](#)
- X. Future Meetings**
  - A. Regular Meeting of the Board, December 15, 2014, 7:00 p.m. Brownell Multipurpose Room
- XI. Public Comments on Non-Action Items**
- XII. Other Comments from Board Members and Superintendent**
- XIII. Adjournment**