Agenda for a Special Meeting of the GROSSE POINTE BOARD OF EDUCATION Wednesday, December 10, 2014 Administration Building Board Room 389 St. Clair, Grosse Pointe, MI 48230

ORDER OF BUSINESS - 6:00 P.M.

- I. Call To Order/Pledge of Allegiance/Roll Call
- II. Approval of Board Agenda for Wednesday, December 10, 2014
- III. Public Comments on Board Agenda Action Items
- IV. Agenda Action Items for December 10, 2014
 - A. Acceptance of Dr. Harwood's Notice of Intent Not to Seek Renewal of His Contract as Superintendent of the Grosse Pointe Public School System Beyond June 30, 2015
 - B. Approval to Begin an Immediate Superintendent Search to Fill the Superintendent Position Effective July 1, 2015
 - C. Approval to Dispense with a Mid-Year Evaluation of the Superintendent for the 2014-2015 Academic Year
- V. Public Comments on Non-Action Items
- **VI.** Future Meetings
 - A. Regular Meeting of the Board, Monday, December 15, 2014, 7:00 p.m., Brownell Multipurpose Room
- VII. Adjournment