

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, May 19, 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 May 19, 2014**
- III. Superintendent's Report**
 - A. Legislative Update
 - B. Good News Items
 - 1. Student Military Service Recognition
- IV. Public Comments on Agenda Action Items for May 19, 2014**
- V. Agenda Action Items for May 19, 2014**
 - A. [Approval of Acceptance of Gifts from the Grosse Pointe Foundation for Public Education](#)
 - B. [Human Resources Report for May 19, 2014](#)
 - C. [Approval of Regular Meeting Minutes of May 12, 2014](#)
 - D. [Approval of Resolution of Layoff of Non-Teaching Personnel](#)
 - E. [Approval of Resolution Honoring Retirees](#)
 - F. [Approval of Wayne RESA 2014-2015 Budget](#)
 - G. [Approval of Family Center Lease](#)
 - H. [Approval of Full Circle Lease](#)
 - I. [Approval of Grosse Pointe Education Association \(GPEA\) Lease](#)
 - J. [Approval of Grosse Pointe Foundation for Public Education \(GPFPE\) Lease](#)
- VI. Agenda Action Items for June 23, 2014**
 - A. Approval of Human Resources Report for June 23, 2014
 - B. Approval of Meeting Minutes of May 19, 2014
 - C. Approval of G.A.A.A. #3
 - D. Approval of Budget for 2014-2015
- VII. Information and Discussion**
 - A. [Monthly Financial Report](#)/Health Care Report
 - B. Budget Development Update/Sinking Fund Overview
 - C. Technology Update
 - D. Elementary Program of Studies
 - E. Residency Update
 - F. [Diplomas for World War II and Korean War Veterans \(per Policy 9800\)](#)
- VIII. Future Meetings**
 - A. Regular Meeting of the Board, Monday, June 16, 2014, 7:00 p.m., Brownell Multipurpose Room
 - B. Regular Meeting of the Board, Monday, June 23, 2014, 7:00 p.m., Brownell Multipurpose Room
 - C. Public Hearing on 2014-2015 Breakfast Program, June 23, 2014, 7 p.m., Brownell Multipurpose Room
 - D. Public Hearing on 2014-2015 Budget, June 23, 2014, 7:00 p.m., Brownell Multipurpose Room
- IX. Public Comments on Non-Action Items**
- X. Other Comments from Board Members and Superintendent**
- XI. Adjournment**