

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, July 28, 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 July 28, 2014**
- III. Superintendent's Report**
 - A. Goods News Items
 - B. Legislative Update
- IV. Public Comments on Consent Agenda Action Items**
- V. Public Comments on Regular Agenda Action Items**
- VI. Consent Agenda Action Items**
 - A. Approval of Memberships
 - 1. [Michigan Association of School Boards \(MASB\)](#)
 - 2. [Michigan High School Athletic Association \(MHSAA\)](#)
 - B. Approval of Resolution on Indemnification
 - 1. [Liability Indemnification](#)
 - 2. Asbestos Indemnification
 - a. [Operation and Maintenance Employees](#)
 - b. [Designated Asbestos Coordinator](#)
 - C. [Approval of Fidelity and Treasurer's Bonds](#)
 - D. [Approval of School Breakfast Program](#)
 - E. [Approval of Designated Agent](#)
 - F. [Approval of Authorized Debit/Credit Card Users](#)
- VII. Agenda Action Items for July 28, 2014**
 - A. [Approval of Human Resources Report for July 28, 2014](#)
 - B. [Approval of Regular Meeting Minutes of July 21, 2014](#)
 - C. [Approval of Tuition Rates for 2014-2015](#)
 - D. [Approval of Computer Lease](#)
 - E. [Approval to Decline Participation in Schools of Choice](#)
 - F. [Approval of Resolution to Submit Millage Proposal](#)
- VIII. Agenda Action Items for August 25, 2014**
 - A. Approval of Human Resources Report for August 25, 2013
 - B. Approval of Meeting Minutes of August 18, 2014
 - C. Approval of Superintendent Goals for 2014-2015
 - D. Approval of South Band and Orchestra Field Trip to Vienna in April, 2015
- IX. Information and Discussion**
 - A. [Monthly Financial Report/Health Care Report](#)
 - B. [Residency Verification Update](#)
 - C. [Security and Video/Surveillance Report](#)
 - D. [Benchmarking Superintendent Goals for 2014-2015](#)

X. Future Meetings

- A. Special Meeting of the Board, Thursday, August 7, 2014, 7:30 a.m., Board Room, 389 St. Clair
- B. Board Policy Committee Meeting, Thursday, August 14, 2014, 6 p.m., Board Room, 389 St. Clair
- C. Regular Meeting of the Board, Monday, August 18, 2014, 7:00 p.m. Brownell Multipurpose Room
- D. Regular Meeting of the Board, Monday, August 25, 2015, 7:00 p.m. Brownell Multipurpose Room

XI. Public Comments on Non-Action Items

XII. Other Comments from Board Members and Superintendent

XIII. Adjournment