Agenda for a Regular Meeting of the GROSSE POINTE BOARD OF EDUCATION Monday, January 12, 2015 Brownell Middle School 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. Administration of Oath of Office of Newly Elected Trustees
- III. Approval of Board Agenda for January 12, 2015
- IV. Public Comments on Agenda Action Items
- V. Agenda Action Items for January 12, 2015
 - A. Approval of Human Resources Report for January 12, 2015
 - B. Approval of Regular Meeting Minutes of December 15, 2014 and Special Meeting Minutes of December 10, 2014
- VI. Information and Discussion Items
 - A. Presentation of Focus School Quarterly Report to the School Board
 - B. Presentation on the Use of the Naviance Program at the Secondary Schools
 - C. Budget Parameters for 2015-2016
 - D. Superintendent Search Update
- VII. Future Meetings
 - A. Regular Meeting of the Board, Monday, January 26, 2015, 7:00 p.m., Brownell Multipurpose Room
- VIII. Public Comments on Non-Action Items
- IX. Other Comments from Board Members and Superintendent
- X. Adjournment