

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, January 26, 2015
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 January 26, 2015**
- III. Public Comments or Organization Items and Action Items for January 26, 2015**
- IV. Public Comments on Regular Agenda Action Items**
- V. Approval of Annual Organizational Items**
 - A. Election of Officers
 - B. Declaration of Board Member Compensation Preference
 - C. Approval of Resolution of Continuance of Funds and Designation of Signatories on Accounts
 - D. Approval of Appointment of Christian Fenton, Isha Smith and Helen Johnson as Representatives to MAISL for Property/Liability Insurance Underwriter
 - E. Approval of Regular Board Meeting Calendar for 2015
- VI. Superintendent's Report**
 - A. School Board Recognition
 - B. Legislative News
 - C. Good News Items
- VII. Agenda Action Items for January 26, 2015**
 - A. Approval of Human Resources Report for January 26, 2015
 - B. Approval of Regular Meeting Minutes of January 12, 2015
 - C. Approval of General Appropriation Amendment Act #1 (G.A.A.A. #1)
 - D. Approval of Budget Parameters for 2015-2016
- VIII. Agenda Action Items for February 23, 2015**
 - A. Approval of Human Resources Report for February 23, 2015
 - B. Approval of Meeting Minutes of February 9, 2015
 - C. Approval of Reinstatement Panel
 - D. Approval of E-Rate and Technology Bids
- IX. Information and Discussion**
 - A. Introduction to Organic Chemistry Pilot Class at High Schools (moved to first item under Information and Discussion before Board vote to approve agenda)
 - B. Monthly Financial Report/Health Care Report
 - C. Middle School Program of Studies
 - D. Professional Development Update
- X. Future Meetings**
 - A. Special Meeting of the Board, Tuesday, January 27, 2015, 6:30 p.m., Board Room, 389 St. Clair
 - B. Closed Session of the Board, Tuesday, January 27, 2015, immediately following the 6:30 p.m. meeting in the Board Room at 389 St. Clair (added before Board vote to approve agenda)
 - C. Regular Meeting of the Board, February 9, 2015, 7:00 p.m., Brownell Multipurpose Room
 - D. Regular Meeting of the Board, February 23, 2015, 7:00 p.m., Brownell Multipurpose Room

Any disabled person who wishes to be in attendance but needs auxiliary aids or services should contact the Department of Support Services at 432-3081.

XI. Public Comments on Non-Action Items

XII. Other Comments from Board Members and Superintendent

XIII. Adjournment