

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, October 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 October 26, 2015

III. Superintendent's Report

- A. Goods News Items
 - 1. Poupard Elementary School – Leader In Me
 - 2. National Merit Semi-Finalist and Commended Students
 - 3. AP Scholars
 - 4. Columbia Scholastic Press Association student awards
- B. Healthy Heroes - Beaumont Community Health Coalition
- C. Legislative Update
- D. GPEA Good News

IV. Public Comments on Regular Agenda Action Items

V. Agenda Action Items for October 26, 2015

- A. [Approval of Human Resources Report for October 26, 2015](#)
- B. [Approval of Closed Meeting Minutes of September 28, 2015](#) and
[Regular Meeting Minutes of September 28, 2015](#)
- C. [Approval of Federal Program Funding](#)
- D. [Superintendent Goals for 2015-16](#)

VI. Agenda Action Items for November 16, 2015

- A. Approval of Meeting Minutes of November 16, 2015
- B. [Approval of Board Policies](#)
 - 1. 7540.02 District Web Page
- C. [Approval of Resolution to Honor Distinguished Employees](#)
- D. Approval of Audit Report from Plante Moran

VII. Information and Discussion

- A. [Monthly Financial Report/Health Care Report](#)
- B. [November 3rd Professional Development Program](#)
- C. All-District Open House on November 15th from 1 – 3 p.m.
- D. Board Policies (1st read)

VIII. Future Meetings

- A. Strategic Planning Meeting, Tuesday, October 27, 2015, 6:30 p.m., South Library Center
- B. Board of Education Policy Committee Meeting, Friday, October 30, 2015, 7:30 am., 389 St. Clair
- C. Strategic Planning Meeting, Tuesday, November 3, 2015, 6:30 p.m., South Library Center
- D. Meeting of the Board, November 16, 2015, 7:00 p.m. Brownell Multipurpose Room
- E. Regular Meeting of the Board, November 23, 2015, 7:00 p.m. Brownell Multipurpose Room

- IX. Public Comments on Non-Action Items**
- X. Other Comments from Board Members and Superintendent**
- XI. Adjournment**