

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, December 14, 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 December 14, 2015

III. Superintendent's Report

- A. Acceptance of Gift from the Grosse Pointe Foundation for Public Education
- B. Goods News Items

IV. Public Comments on Regular Agenda Action Items

V. Agenda Action Items for December 14, 2015

- A. Approval of [Special Session](#) and [Regular Meeting Minutes](#) of November 23, 2015
- B. [Approval of Human Resources Report for December 14, 2015](#)
- C. [Approval of Strategic Plan](#)
Brief reception to thank Strategic Planning Committee
- D. [Approval of Homeless Liaison Officer](#)
- E. [Approval of GPPSS Young 5's Program](#)
- F. [Approval of General Appropriations Amendment Act #1 \(G.A.A.A. #1\)](#)

VI. Agenda Action Items for January 25, 2016

- A. Organizational Items
 - 1. [Election of Officers](#)
 - 2. [Approval of Resolution of Continuance of Funds](#) and Designation of Signatories on Accounts
 - 3. [Approval of Appointment of Christian Fenton, Isha Smith and Helen Johnson as Representatives to MAISL for Property Liability Insurance Underwriter](#)
 - 4. [Approval of Regular Board Meeting Calendar for 2016](#)
 - 5. [Declaration of Board Member Compensation](#)
- B. Approval of Human Resources Report for January 25, 2016
- C. Approval of Regular Meeting Minutes of January 11, 2016
- D. Approval of Policies (first read)
 - 1. Bylaw 0167.5 Use of Electronic Mail
 - 2. Bylaw 0175.1 School Board Conferences, Conventions and Workshops

VII. Information and Discussion

- A. Declaration of Candidacy for 2016 Board Officers
- B. [Monthly Financial Report](#)/Health Care Report

VIII. Future Meetings

- A. Policy Committee Meeting, January 5, 2016, 6 p.m. Jefferson Room, 389 St. Clair
- B. Regular Meeting of the Board, January 11, 2016, 7:00 p.m. PAC, North H.S.
- C. Regular Meeting of the Board, January 25, 2016, 7:00 p.m. Pierce Auditorium

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