

**Agenda for a Regular Meeting of the  
GROSSE POINTE BOARD OF EDUCATION  
Monday, February 9, 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. Approval of Board Agenda for February 9, 2015**
- III. Public Comments on Agenda Action Items**
- IV. Agenda Action Items for February 9, 2015**
  - A. [Approval of Human Resources Report for February 9, 2015](#)
  - B. Approval of [Regular Meeting Minutes](#) of January 26, 2015 and [Special Meeting and Closed Session Meeting Minutes](#) of January 27, 2015
- V. Information and Discussion Items**
  - A. Consultation with School Exec Connect, Superintendent Search Firm
  - B. District Goals for 2015-2016
- VI. Future Meetings**
  - A. Regular Meeting of the Board, Monday, February 23, 2015, 7:00 p.m., Brownell Multipurpose Room
- VII. Public Comments on Non-Action Items**
- VIII. Other Comments from Board Members and Superintendent**
- IX. Adjournment**