"The Grosse Pointe Public School System mission — in partnership with students, staff, parent, and community members — is to challenge all students to realize their full potential by providing them with the highest quality educational program and instruction. "Our vision is to help all students be successful learners and leaders, today and tomorrow.

# 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