

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, July 27, 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 July 28, 2015**
- III. Superintendent's Report**
 - A. [Strategic Planning Presentation](#)
- IV. Public Comments on Consent Agenda Action Items**
- V. Public Comments on Regular Agenda Action Items**
- VI. Consent Agenda Action Items**
 - A. Approval of Memberships
 - 1. Michigan Association of School Boards (MASB)
 - 2. Michigan High School Athletic Association (MHSA)
 - B. Approval of Resolution on Indemnification
 - 1. Liability Indemnification
 - 2. Asbestos Indemnification
 - a. Operation and Maintenance Employees
 - b. Designated Agent
 - C. Approval of Fidelity and Treasurer's Bonds
 - D. Approval of School Breakfast Program
 - E. Approval of Designated Agent
 - F. Approval Debit/Credit Card Users
 - G. Approval of Tuition Rates for 2015-2016
- VII. Agenda Action Items for July 27, 2015**
 - A. [Approval of Human Resources Report for July 27, 2015](#)
 - B. [Approval of Regular Meeting Minutes of June 22, 2015](#)
 - C. [Approval to Decline Participation in Schools of Choice](#)
- VIII. Agenda Action Items for August 24, 2015**
 - A. Approval of Human Resources Report for August 24, 2015
 - B. Approval of Minutes of August 17, 2015
 - C. Approval of Superintendent Goals for 2015-2016
 - D. Approval of North/South Spanish Trip to Costa Rica, February 13-20, 2016
 - E. Approval of Policies (first read)
 - 1. [Removal of Policy 9210, Parent Organizations](#)
 - 2. [Policy 9211, District Support Organizations](#)
- IX. Information and Discussion**
 - A. Monthly Financial Report/[Health Care Report](#)
 - B. Residency Verification Update
 - C. [Security and Video/Surveillance Report](#)
 - D. Benchmarking Superintendent Goals for 2015-2016

X. Future Meetings

- A. Regular Meeting of the Board, Monday, August 17, 2015, 7:00 p.m., Brownell Multipurpose Room
- B. Board Policy Committee Meeting, Thursday, August 19, 2015, 6:00 p.m., 389 St. Clair
- C. Regular Meeting of the Board, Monday, August 24, 2015, 7:00 p.m., Brownell Multipurpose Room

XI. Public Comments on Non-Action Items

XII. Other Comments from Board Members and Superintendent

XIII. Adjournment