

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, August 24, 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 August 24, 2015**
- III. Superintendent's Report**
 - A. South Student Solar Car Club Presentation
 - B. Good News Report from GPEA
- IV. Public Comments on Agenda Action Items for August 24, 2015**
- V. Agenda Action Items for August 24, 2015**
 - A. [Approval of Human Resources Report for August 24, 2015](#)
 - B. [Approval of Regular Meeting Minutes of August 17, 2015](#)
 - C. Approval of Superintendent Goals for 2015-2016
 - D. Approval of Policies (second read)
 - 1. [Removal of Policy 9210, Parent Organizations](#)
 - 2. [Policy 9211, District Support Organizations](#)
 - E. [Approval of Crisis and Emergency Planning with Compliance One Proposal](#)
- VI. Agenda Action Items for September 28, 2015**
 - A. Approval of Human Resources Report for September 28, 2015
 - B. Approval of Meeting Minutes of September 21, 2015
 - C. Approval of 2015-2016 Tax Rates
 - D. Approval of Policies
 - 1. [5610, Emergency Removal, Temporary Separation, Suspension and Expulsion of Students](#)
 - 2. [5610.01, Permanent Expulsion](#)
 - 3. [5611, Due Process Rights](#)
- VII. Information and Discussion**
 - A. [Monthly Financial Report/Health Care Report](#)
 - B. Enrollment Update/Class Size/Staff Allocation
- VIII. Future Meetings**
 - A. Regular Meeting of the Board, Monday, September 21, 2015, 7:00 p.m., Brownell Multipurpose Room
 - B. Board Policy Committee Meeting, Tuesday, September 22, 2015, Board Room, 389 St. Clair
 - C. Regular Meeting of the Board, Monday, September 28, 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**