

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, January 11, 2016
North High School, Performing Arts Center
707 Vernier, Grosse Pointe Woods, MI 48236**

ORDER OF BUSINESS – 7:00 P.M.

- I. Call to Order/Pledge of Allegiance/Roll Call**
- II. Approval of Board Agenda for January 11, 2016**
- III. Superintendent's Report**
 - A. Good News Items
 - 1. Ardis Herrold, Heart of MESTA Award with Troy Hernandez, recipient of \$500 grant
 - 2. Mason Elementary – Ford House 2015 Trim-a-Tree contest 1st Place winner
- IV. Public Comments on Agenda Action Items**
- V. Agenda Action Items for January 11, 2016**
 - A. [Approval of Regular Meeting Minutes of December 14, 2015](#)
- VI. Information and Discussion Items**
 - A. [Infrastructure List and Projects](#)
 - B. [Summer Sinking Fund Projects](#)
 - C. [Workplace Dynamics Report](#)
 - D. [Budget Parameters 2016-2017](#)
- VII. Future Meetings**
 - A. Regular Meeting of the Board, Monday, January 25, 2016, 7:00 p.m., Pierce Auditorium
 - B. Regular Meeting of the Board, February 8, 2016, 7:00 p.m. Brownell MultiPurpose Room
 - C. Policy Committee Meeting, February 11, 2016, 6:00 p.m., Board Room, 389 St. Clair
- VIII. Public Comments on Non-Action Items**
- IX. Other Comments from Board Members and Superintendent**
- X. Adjournment**