

**Agenda for a Regular Meeting of the  
GROSSE POINTE BOARD OF EDUCATION  
Monday, October 24, 2016  
Brownell MultiPurpose Room  
260 Chalfonte, Grosse Pointe Farms, MI 48236**

**ORDER OF BUSINESS – 7:00 P.M.**

**REVISED 10-20-2016**

**I. Call To Order/Pledge of Allegiance/Roll Call**

**II. Approval of Board Agenda for October 24, 2016**

**III. Superintendent's Report**

- A. NATAS – 2187 – Sebastian Cubillejo and Brian Stackpoole
- B. National Merit Semi-Finalist and Commended Students
- C. AP Scholars
- D. Legislative Update
- E. GPEA Good News – Mike Rennell
- F. Refinancing 2007 Bond

**IV. Public Comments on Regular Agenda Action Items**

**V. Agenda Action Items for October 24, 2016**

- A. [Approval of Human Resources Report for October 24, 2016](#)
- B. [Approval of Closed and Regular Meeting Minutes](#) of October 10, 2016
- C. [Approval of Federal Program Funding](#)
- D. Approval of Board Policy
  - 1. Revision of BOE Bylaw 0144.3 Conflict of Interest
  - 2. Deletion of current BOE Policy 1130 Conflict of Interest
  - 3. Creation of a new BOE Policy 8600 Conflict of Interest that would apply to all employees and contractors in GPPSS
  - 4. Revision of BOE Policy 2370 Educational Options – Online Learning

**VI. Agenda Action Items for November 14, 2016**

- A. Approval of Pilot Courses
  - 1. [STEM, Bots, Coding and Applications](#)
  - 2. [iCap Series](#)
- B. Approval of Meeting Minutes of November 14, 2016
- C. [Approval of Resolution to Honor Distinguished Employees](#)
- D. Approval of Audit Report from Plante Moran

**VII. Information and Discussion**

- A. [Monthly Financial Report](#)/Health Care Report
- B. November 8<sup>th</sup> Professional Development Program
- C. All-District Open House on November 13<sup>th</sup> from 1 – 3 p.m.
- D. Additional Instructional Time and Interventions Grant
- E. Middle School Wrestling Program

**VIII. Future Meetings**

- A. Regular Meeting of the Board, November 14, 2016, 7:00 p.m. Mason Elementary Gym
- B. Special Meeting of the Board, November 21, 2016, 6:00 pm, Board Room, 389 St. Clair
- C. Regular Meeting of the Board, November 28, 2016, 7:00 p.m. Brownell Multipurpose Room
- D. Regular Meeting of the Board, December 12, 2016, 7:00 p.m. Brownell Multipurpose Room

- IX. Public Comments on Non-Action Items**
- X. Other Comments from Board Members and Superintendent**
- XI. Adjournment**