

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, November 14, 2016
Mason Elementary - Gym
1640 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 November 14, 2016

III. Superintendent's Report

- A. Mason Blue Ribbon Recognition
- B. Career and Technical Education (CTE) in GP Update – Brian Stackpoole and Michelle Davis
- C. [21st Century Classroom Update – Keith Howell and various Teachers](#)
- D. [Preschool and Young 5's Update – Keith Howell and various Teachers](#)
- E. Thomas Zaglaniczny – Facilities Director Certification with Michigan School Business Officials
- F. Goods News Items – Mike Rennell

IV. Public Comments on Regular Agenda Action Items

V. Agenda Action Items for November 14, 2016

- A. [Approval of Regular Meeting Minutes of October 24, 2016](#)
- B. [Approval of 21st Century Classroom Furniture, Kerby, Maire and Mason](#)
- C. Approval of Pilot Courses
 - 1. [STEM, Bots, Coding and Applications](#)
 - 2. [iCap Series](#)
- D. [Approval of Apple iPads – Additional Instruction Time and Interventions Grant](#)
- E. Approval of Consolidation of Brownell and Pierce Wrestling Teams

VI. Agenda Action Items for November 28, 2016

- A. Approval of Regular Meeting Minutes of November 14, 2016
- B. Approval of Human Resources Report for November 28, 2016
- C. [Approval of Audit Report from Plante Moran](#)
- D. [Approval of Resolution to Honor Distinguished Employees](#)
- E. [Approval of GP South Social Studies Department –
Out of the Country Field Trip to China February 16-24, 2017](#)
- F. [Approval of Cisco Managing Contract](#)
- G. [Approval of Resolution to Refinance Bond Debt](#)

VII. Information and Discussion

- A. All-District Open House on November 13th from 1 – 3 p.m.
- B. Upcoming Town Hall Meetings

VIII. Future Meetings

- A. Special Session of the Board, November 21, 2016, 6:00 p.m., Board Room, 389 St. Clair
(For the purpose of MASB training for the Superintendent's Evaluation)
- B. Regular Meeting of the Board, November 28, 2016, 7:00 p.m. Brownell Multipurpose Room
- C. 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**