

**Agenda for a Work Session of the
GROSSE POINTE BOARD OF EDUCATION
Monday, December 19, 2016
Board Room, 389 St. Clair, Grosse Pointe, MI 48230**

ORDER OF BUSINESS – 6:00 P.M.

- I.** Call To Order - Roll Call

- II.** Information and Discussion
 - A. General Appropriations Amendment Act #1 (G.A.A.A. #1)
 - B. Potential 16-17 Mid-year Adjustments
 - C. Budget Parameters for 2017-18
 - D. Future Capital Improvements, including a Rubric/Process for handling donations towards capital improvements

- III.** Public Comments

- IV.** Adjournment