

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, February 29, 2016
Brownell MultiPurpose Room
260 Chalfonte, Grosse Pointe Farms, MI 48236**

ORDER OF BUSINESS – 7:00 P.M.

REVISED 2-29-2016

- I. Call To Order/Pledge of Allegiance/Roll Call**
- II. Approval of Board Agenda for February 29, 2016**
- III. Superintendent's Report**
 - A. Recognition of Charles Rose, going above and beyond
 - B. Good News Items – Laura Mikesell GPEA
- IV. Public Comments on Agenda Action Items for February 29, 2016**
- V. Agenda Action Items for February 29, 2016**
 - A. [Approval of Human Resources Report for February 29, 2016](#)
 - B. Approval of [Special Meeting](#) and [Regular Meeting Minutes](#) of February 8, 2016
 - C. [Approval of Reinstatement Panel](#)
 - D. Approval of Board Policy,
 - 1. [5610.01 Permanent Expulsion](#)
 - 2. [0175.1 School Board Conferences, Conventions and Workshops](#)
 - E. [Approval of Resolution for a Budget-Finance Committee](#)
- VI. Agenda Action Items for March 14, 2016**
 - A. Approval of Human Resources Report for March 14, 2016
 - B. Approval of Closed and Regular session meeting Minutes of February 29, 2016
 - C. [Approval of Resolution Recognizing Distinguished Volunteers](#)
 - D. Approval of Technology Bids
 - 1. Parcels Technology Infrastructure
 - 2. Parcels Electronics
 - 3. Additional Internet Service provider
 - E. Approval of Restroom Bids
 - 1. GP South
 - 2. Mason Elementary
 - 3. Richard Elementary
- VII. Information and Discussion**
 - A. [Monthly Financial Report/Health Care Report](#)
 - B. Enrollment Update
 - C. [Workplace Dynamics Report](#)
 - D. Board Policies
 - 1. [AG 3131 Layoff and Recall of Teachers and Administrators](#)
 - 2. [AG 3220 Teacher Evaluation](#)

VIII. Future Meetings

- A. Regular Meeting of the Board, March 14, 2016, 7:00 p.m., Brownell Multipurpose Room
- B. Regular Meeting of the Board, April 11, 2016, 7:00 p.m., Brownell Multipurpose Room
- C. Regular Meeting of the Board, April 25, 2016, 7:00 p.m., Parcels Auditorium

IX. Public Comments on Non-Action Items

X. Other Comments from Board Members and Superintendent

XI. Adjournment