

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, April 11, 2016
Brownell Middle School Multipurpose Room
260 Chalfonte, Grosse Pointe Farms, MI 48236**

ORDER OF BUSINESS – 7:00 P.M.

I. Call to Order/Pledge of Allegiance/Roll Call

II. Approval of Board Agenda for April 11, 2016

III. Superintendent's Report

- A. Autism Spectrum Disorder (ASD) Awareness
- B. Close Up - GP South Washington DC Trip – Student Presentation
- C. Recognition – North High School, Lifesaving Certificates
- D. Monteith Student – Zoe Dixon – Finalist for Artist of the Week by Artsonia International
- E. Good News Items, Laura Mikesell

IV. Public Comments on Agenda Action Items

V. Agenda Action Items for April 11, 2016

- A. Approval of Regular Meeting Minutes of March 14, 2016 and Town Hall Meeting Minutes of March 22, 2016
- B. [Approval of Gift for Construction of "Makers Space" at G.P. South High School](#)
- C. [Approval of Contract for Construction of "Makers Space" at G.P. South High School](#)

VI. Agenda Action Items for April 25, 2016

- A. Approval of Human Resources Report for April 25, 2016
- B. Approval of Regular Meeting Minutes of April 11, 2016
- C. Acceptance of Wayne County RESA 2016-17 Budget
- D. Approval of Technology Bids
 - 1. [Parcells Recabling and Technology Improvements Bid](#)
 - 2. [Parcells Network Electronics](#)
 - 3. [Additional Internet Service](#)
 - 4. [Video Management Software](#)
- E. Approval of Bids
 - 1. [Trombly Greenhouse Renovation](#)
 - 2. [G.P. South Slate Roof \(Phase 4\) Replacement](#)
- F. [Approval of Appointment of Auditors](#)
- G. Approval of Resolution Authorizing the School District to Obtain a 2016-17 Line of Credit
- H. Approval of G.A.A.A. #2

VII. Information and Discussion Items

- A. Board Policies
- B. 2016-17 Budget Development

VIII. Future Meetings

- A. Board Policy Committee Meeting, April 20 , 2016, 6:00 p.m., Board Room, 389 St. Clair
- B. Regular Meeting of the Board, April 25, 2016, 7:00 p.m., Parcells Library, 20600 Mack Ave.
- C. Regular Meeting of the Board, Monday, May 9, 2016, 7:00 p.m., Brownell MultiPurpose Room
- D. Regular Meeting of the Board, Monday, May 23, 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