

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, April 25, 2016
Auditorium – Parcels Middle School
20060 Mack Avenue, 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 April 25, 2016**
- III. Board of Education School Recognition and News**
 - A. [Compliance One Report](#)
 - B. Distinguished Volunteer Recognition and Reception
 - C. Good News Items – Laura Mikesell
- IV. Public Comments on Agenda Action Items**
- V. Agenda Action Items for April 25, 2016**
 - A. [Approval of Human Resources Report for April 25, 2016](#)
 - B. [Approval of Closed Session Meeting Minutes](#) of April 11, 2016 and [Regular Meeting Minutes](#) of April 11, 2016 and [Special Meeting Minutes](#) of April 18, 2016
 - C. [Approval of Technology Bids](#)
 - 1. [Parcells Recabling and Technology Improvements Bid](#)
 - 2. [Parcells Network Electronics](#)
 - 3. [Additional Internet Service](#)
 - 4. [Video Management Software](#)
 - D. [Approval of Bids](#)
 - 1. [Trombly Greenhouse Renovation](#)
 - 2. [G.P. South Slate Roof \(Phase 4\) Replacement](#)
 - E. [Approval of Superintendent's 2015-2016 Evaluation](#)
 - F. [Approval of Appointment of Auditors](#)
 - G. [Approval of Resolution Authorizing the School District to Obtain a 2016-2017 Line of Credit](#)
 - H. [Approval of G.A.A.A. #2](#)
 - I. [Acceptance of Wayne County RESA 2016-2017 Budget](#)
- VI. Agenda Action Items for May 25, 2016**
 - A. [Approval of Human Resources Report for May 25, 2016](#)
 - B. [Approval of Regular Meeting Minutes of April 25, 2016](#)
 - C. [Approval of Board Policies](#)
 - A. [Policy 8330 – Student Records – Revised](#)
 - B. [Policy 5111 – Enrollment - Revised](#)
 - D. [Approval of Bids](#)
 - E. [Approval of Family Center Lease](#)
 - F. [Approval of Full Circle Lease](#)
 - G. [Approval of Grosse Pointe Education Association \(GPEA\) Lease](#)
 - H. [Approval of Grosse Pointe Foundation for Public Education \(GPFPE\) Lease](#)
 - I. [Approval of G.A.A.A. #3](#)

VII. Information and Discussion Items

- A. Grosse Pointe South Field Trip to Stratford – One Day only – May 25, 2016
- B. [Monthly Financial](#) Report/[Health Care](#) Report
- C. Draft Extracurricular Code of Conduct Presentation
- D. Board Policies (First Reading)
 - 1. BOE Policy 8330 – Student Records – Revised
 - 2. BOE Policy 5111 – Enrollment - Revised

VIII. Future Meetings

- A. Regular Meeting of the Board, Monday, May 9, 2016, 7:00 p.m., Brownell Multipurpose Room
- B. 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