Agenda for a Work Session of the GROSSE POINTE BOARD OF EDUCATION Monday, August 22, 2016 Brownell 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 August 22, 2016
- III. Superintendent's Report
 - **A.** Good News Report from GPEA Mike Rennell
- IV. Public Comments on Agenda Action Items for August 22, 2016
- V. Agenda Action Items for August 22, 2016
 - A. Approval of Human Resources Report for August 22, 2016
 - B. Approval of Work Session Meeting Minutes of August 8, 2016
 - C. Approval of MASB Delegate for 2016 Leadership Conference
- VI. Agenda Action Items for September 26, 2016
 - A. Approval of Human Resources Report for September 26, 2016
 - B. Approval of Meeting Minutes of August 22, 2016
 - C. Approval of 2016-17 Tax Rates
- VII. Information and Discussion
 - A. Monthly Financial Report/Health Care Report
 - B. Enrollment Update/Class Size/Staff Allocation
 - C. AP Biology Textbook
- VIII. Public Comments on Non-Action Items
- IX. Future Meetings
 - A. Regular Meeting of the Board, Monday, September 12, 2016, 7:00 pm, Brownell Multipurpose Room
 - B. Policy Meeting, Monday, September 19, 2016, 6:00 pm, Board Room, 389 St. Clair
 - C. Regular Meeting of the Board, Monday, September 26, 2016, 7:00 pm, Brownell Multipurpose Room
- X. Other Comments from Board Members and Superintendent
- XI. Adjournment