

**Agenda for a Work Session of the
GROSSE POINTE BOARD OF EDUCATION
Monday, September 12, 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 September 12, 2016**
- III. Superintendent's Report**
 - A. [Paul Wills, Plante Moran](#)
 - B. 2016 Summer Learning Program Report
 - C. Good News Report from GPEA – Mike Rennell
- IV. Public Comments on Agenda Action Items for September 12, 2016**
- V. Agenda Action Items for September 12, 2016**
 - A. [Approval of Regular Session Meeting Minutes of August 22, 2016](#)
- VI. Agenda Action Items for September 26, 2016**
 - A. Approval of Human Resources Report for September 26, 2016
 - B. Approval of Meeting Minutes of September 12, 2016
 - C. Approval of 2016-17 Tax Rates
 - D. [Approval of Superintendent Evaluation Tool for 2016-2017](#)
 - E. Approval to Add Lisa Abbey as signatory for Bank and Investment Accounts
 - F. Approval of Lisa Abbey as the MAISL rep with Isha Smith as Secondary
 - G. Approval of Lisa Abbey as FOIA Coordinator
 - H. Approval of Lisa Abbey as Election Representative
 - I. Approval of Lisa Abbey as Homeless Liaison Coordinator
 - J. [Approval of Policy 7540.02 District Web Page](#)
- VII. Information and Discussion**
 - A. Enrollment Update/Class Size/Staff Allocation
 - B. [AP Physics Textbook](#)
 - C. Discussion to remove the Formula for the Executive Team
- VIII. Public Comments on Non-Action Items**
- IX. Future Meetings**
 - A. Policy Meeting, Monday, September 19, 2016, 6:00 pm, Board Room, 389 St. Clair
 - B. Regular Meeting of the Board, Monday, September 26, 2016, 7:00 pm, South HS, Wicking Library
 - C. Special Session of the Board, Monday, October 10, 2016, 6:00 pm, Brownell Library
 - C. Regular Meeting of the Board, Monday, October 10, 2016, 7:00 pm, Brownell Multipurpose Room
- X. Other Comments from Board Members and Superintendent**
- XI. Adjournment**