

**Agenda for a Work Session of the
GROSSE POINTE BOARD OF EDUCATION
Monday, September 26, 2016
South H.S. – Wicking Library
11 Grosse Pointe Blvd, 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 26, 2016**
- III. Superintendent's Report**
 - A. Good News Report from GPEA – Mike Rennell
 - B. Discussion of Plante Moran CRESA Contract, proposal for Facilities and Technology Assessment for Prebond Planning
- IV. Public Comments on Consent Agenda Action Items**
- V. Public Comments on Agenda Action Items**
- VI. Consent Agenda Action Items for September 26, 2016**
 - A. Approval of Resolution of Continuance of Funds and Designation of Ms. Lisa Abbey as Signatory on Accounts
 - B. Approval of Appointment of Representatives to MAISL Joint Risk Management Trust
 - C. Approval of Lisa Abbey as FOIA Coordinator
 - D. Approval of Lisa Abbey as Election Representative
 - E. Approval of Lisa Abbey as Homeless Liaison Coordinator
- VII. 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 of Policy 7540.02 District Web Page
- VIII. Agenda Action Items for October 10, 2016**
 - A. Approval of Regular Meeting Minutes of September 26, 2016
- IX. Information and Discussion**
 - A. Monthly Financial Report/Health Care Report
 - B. Enrollment Update/Class size/Staff Allocation
 - C. Board Policy Updates
 - 1. Revision of BOE Bylaw 0144.3 Conflict of Interest
 - 2. Deletion of current BOE Policy 1130 Conflict of Interest
 - 3. Creation of a new BOE Policy 8600 Conflict of Interest that would apply to all employees and contractors in GPPSS
 - 4. Revision of BOE Policy 2370 Educational Options – Online Learning
 - 5. Creation of a new AG 2370 Educational Options – Online Learning
- X. Public Comments on Non-Action Items**

XI. Future Meetings

- A. Special Session of the Board, Monday, October 10, 2016, 6:00 pm, Brownell Library
- B. Regular Meeting of the Board, Monday, October 10, 2016, 7:00 pm, Brownell Multipurpose Room
- C. League of Women Voters, Wednesday, October 13, 2016, 7:00 pm, South Wicking Library
- D. Regular Meeting of the Board, Monday, October 24, 2016, 7:00 pm, Brownell Multipurpose Room

XII. Other Comments from Board Members and Superintendent

XIII. Adjournment