## Agenda for a Regular-Town Hall Meeting of the GROSSE POINTE BOARD OF EDUCATION Monday, May 9, 2016 Brownell Middle School, MultiPurpose Room 260 Chalfonte, Grosse Pointe Farms, MI 48236

## ORDER OF BUSINESS - 6:00 P.M.

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Regular-Town Hall Agenda for May 9, 2016
- III. Superintendent's Report
  - A. Recognition, Brian Stackpoole, DAFT Film/Video Educator of the Year award
- IV. Public Comments on Agenda Action Items for May 9, 2016
- V. Agenda Action Items for May 9, 2016
  - A. Approval of Regular Meeting Minutes of April 25, 2016
  - B. Rating Exemption for Line of Credit

## VI. Information and Discussion

- A. Full Circle Lease
- B. Family Center Lease
- C. Grosse Pointe Education Association (GPEA) Lease
- D. Grosse Pointe Foundation for Public Education (GPFPE) Lease
- E. Transportation Bids
  - 1. Athletics
  - 2. Special Education
- F. Bids
  - 1. Richard Floor
  - 2. Grosse Pointe North Stage Floor
  - 3. Parcells Roof
- G. Policy 8330, Student Records (additional first read)
- H. Policy 5111, Enrollment (additional first read)

## VII. Future Meetings

- A. Town Hall Meeting, May 11, 2016, 6:00 p.m., Ferry Elementary, Library Media Center
- B. Town Hall Meeting, May 12, 2016, 6:00 p.m., Defer Elementary, Library Media Center
- C. Regular Meeting of the Board, May 23, 2016, 7:00 p.m., Brownell Multipurpose Room
- D. Regular Meeting of the Board, June 13, 2016, 7:00 p.m., G P North Library
- E. Regular Meeting of the Board, June 27, 2016, 7:00 p.m., Brownell Multipurpose Room
- VII. Public Comments on Non-Action Items
- VIII. Other Comments from Board Members and Superintendent
- IX. Motion to convene to Town Hall Meeting
- X. Adjournment