

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, April 14, 2014
Brownell Middle School 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

- A. Recognition of National Merit Finalists

II. Approval of Board Agenda for April 14, 2014

III. Public Comment on Agenda Action Items

IV. Agenda Action Items for April 14, 2014

- A. [Approval of Human Resources Report for April 14, 2014](#)
B. Approval of Closed Session and [Regular Meeting Minutes](#) of March 24, 2014
C. [Approval of Board Policies \(2nd reading\)](#)
1. [Policy 2240, Controversial Issues](#)
2. [Policy 2245, School Assemblies and Resource Speakers](#)
3. [Policy 5332, Epinephrine Auto Injectors](#)

V. Information and Discussion

- A. Review of NCA Results for North and South High Schools
B. Presentation of Fall MEAP 2013 Data for Same Cohort and Same Grade Comparisons by Building
C. District Survey Update
D. Technology Planning Update
E. Budget Development Update
F. [Consideration of Proposed Wayne County Enhancement Millage Election](#)
G. [Board Policy Review \(1st Reading\)](#)
1. Bylaw 0143.1 Public Expression of Board Members
2. Bylaw 0168 Meeting Minutes

VI. Future Meetings

- A. Regular Meeting of the Board, Monday, April 28, 2014, 7:00 p.m., Brownell Multipurpose Room
B. Board Policy Committee Meeting, Thursday, May 8, 2014 (tentative), Board Room, 389 St. Clair, 6:00 p.m.

VII. Public Comments on Non-Action Items

VIII. Other Comments from Board Members and Superintendent

IX. Adjournment