

**Agenda for a Regular Meeting of the  
GROSSE POINTE BOARD OF EDUCATION  
Monday, April 28, 2014  
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 April 28, 2014**
- III. Superintendent's Report**
  - A. Distinguished Volunteer Recognition Reception
  - B. Legislative Update
  - C. Good News Items
    - 1. Autism Spectrum Disorder (ASD) Awareness
- IV. Public Comments on Agenda Action Items for April 28, 2014**
- V. Agenda Action Items for April 28, 2014**
  - A. [Approval of Human Resources Report for April 28, 2014](#)
  - B. [Approval of Regular Meeting Minutes of April 14, 2014](#)
  - C. [Approval of Wayne County Enhancement Millage Election](#)
  - D. [Approval of Bids](#)
    - 1. [South Turf Replacement](#)
      - a. [Excavation of South Turf](#)
      - b. [Replacement of South Turf](#)
    - 2. [South Slate Tile Roof Phase II](#)
    - 3. [Brownell Roof Construction](#)
  - E. [Approval of Board Policies \(2<sup>nd</sup> reading\)](#)
    - 1. [Bylaw 0143.1, Public Expression of Board Members](#)
    - 2. [Bylaw 0168, Meeting Minutes](#)
  - F. [Approval of Board Policy 2245, School Assemblies and Resource Speakers \(3<sup>rd</sup> reading\)](#)
  - G. [Approval of Resolution Authorizing the School District to Obtain a 2014-2015 Line of Credit](#)
- VI. Agenda Action Items for May 19, 2014**
  - A. Approval of Acceptance of Grant Awards from the Grosse Pointe Foundation for Public Education
  - B. Approval of Human Resources Report for May 19, 2014
  - C. Approval of Meeting Minutes of May 12, 201
  - D. Approval of Resolution Honoring Retirees
  - E. Acceptance of Wayne RESA 2014-2015 Budget
  - F. [Approval of Family Center Lease](#)
  - G. [Approval of Full Circle Lease](#)
  - H. [Approval of Grosse Pointe Education Association \(GPEA\) Lease](#)
  - I. [Approval of Grosse Pointe Foundation for Public Education \(GPFPE\) Lease](#)
  - J. Approval of High School Link, Peer-to-Peer Mentoring Course
  - K. Approval of G.A.A.A. #3
  - L. Approval of Bid
    - 1. [Copiers](#)
  - M. Approval of Construction Bids
    - 1. Monteith Parking Lot

**VII. Information and Discussion**

- A. [Monthly Financial Report/Health Care Report](#)
- B. Budget Development Update/Sinking Fund Overview
- C. Technology Update

**VIII. Future Meetings**

- A. Board Policy Committee Meeting, Thursday, May 8, 2014, 6:00 p.m., Board Room
- B. Regular Meeting of the Board, Monday, May 12, 2014, 7:00 p.m., Brownell Multipurpose Room
- C. Regular Meeting of the Board, Monday, May 19, 2014, 7:00 p.m., Brownell Multipurpose Room

**IX. Public Comments on Non-Action Items**

**X. Other Comments from Board Members and Superintendent**

**XI. Adjournment**