

**Agenda for a Regular Meeting of the  
GROSSE POINTE BOARD OF EDUCATION  
Monday, August 25, 2014, 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 August 25, 2014**
- III. Superintendent's Report**
  - A. Goods News Items
  - B. Legislative Update
- IV. Public Comments on Regular Agenda Action Items**
- V. Agenda Action Items for August 25, 2014**
  - A. [Approval of Human Resources Report for August 25, 2014](#)
  - B. [Approval of Regular Meeting Minutes of July 28, 2014 and Special Meeting Minutes of August 7, 2014](#)
  - C. [Approval of Superintendent Goals for 2014-2015](#)
  - D. [Approval of South Band and Orchestra Field Trip to Vienna in April, 2015](#)
  - E. [Approval of Layoff of Professional Staff Member](#)
- VI. Agenda Action Items for September 22, 2014**
  - A. Approval of Human Resources Report for September 22, 2014
  - B. Approval of Meeting Minutes of September 15, 2014
  - C. Approval of Board Policies
- VII. Information and Discussion**
  - A. [Monthly Financial Report/Health Care Report](#)
  - B. [Residency Verification Update](#)
  - C. Enrollment Update/Class Size/Staff Allocation
  - D. [Facilities Audit and Project Report](#)
  - E. [School Accountability Scorecards](#)
- VIII. Future Meetings**
  - A. Board Policy Committee Meeting, September, 11, 2014, 6:00 p.m., Board Room
  - B. Regular Meeting of the Board, September 15, 2014, 7:00 p.m. Brownell Multipurpose Room
  - C. Regular Meeting of the Board, September 22, 2015, 7:00 p.m. Brownell Multipurpose Room
- IX. Public Comments on Non-Action Items**
- X. Other Comments from Board Members and Superintendent**
- XI. Adjournment**