

**Agenda for a Regular Meeting of the  
GROSSE POINTE BOARD OF EDUCATION  
Monday, February 24, 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 February 24, 2014**
- III. Superintendent's Report**
  - A. Presentation of Financial Award by Grosse Pointe Rotary
  - B. Legislative Update
  - C. Good News Items
- IV. Public Comments on Agenda Action Items for February 24, 2014**
- V. Agenda Action Items for February 24, 2014**
  - A. [Approval of Human Resources Report for February 24, 2014](#)
  - B. Approval of Meeting Minutes of February 10, 2014 and Revised Regular Meeting Minutes of January 27, 2014
  - C. [Approval of Reinstatement Panel](#)
  - D. [Approval of E-Rate Bid for Cell Phones](#)
- VI. Agenda Action Items for March 24, 2014**
  - A. Approval of Human Resources Report for March 24, 2014
  - B. Approval of Meeting Minutes of March 17, 2014
  - C. Approval of Bids
    - 1. [Mason Restroom \(Phase 2\)](#)
    - 2. [Richard Restroom \(Phase 2\)](#)
    - 3. [South Restroom \(Phase 4\)](#)
  - D. [Approval of Resolution Recognizing Distinguished Volunteers](#)
  - E. [Approval to Create a Special Education Ombudsman](#)
- VII. Information and Discussion**
  - A. [Monthly Financial Report/Health Care Report](#)
- VIII. Future Meetings**
  - A. Board Policy Committee Meeting, Wednesday, March 5, 2014, 6:00 p.m., Board Room
  - B. Regular Meeting of the Board, Monday, March 17, 2014, 7:00 p.m., Brownell Multipurpose Rm.
  - C. Regular Meeting of the Board, Monday, March 24, 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**