

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, January 27, 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 January 27, 2014**
- III. Public Comments on Organizational Items and Action Items for January 27, 2014**
- IV. Approval of Annual Organizational Items**
 - A. Election of Officers
 - B. Declaration of Board Member Compensation Preference
 - C. Approval of Resolution of Continuance of Funds and Designation of Signatories on Accounts
 - D. Approval of Appointment of Christian Fenton, Isha Smith and Carolyn Kurtz as Representatives to MAISL for Property/Liability Insurance Underwriter
 - E. Approval of Regular Board Meeting Calendar for 2014
- V. Superintendent's Report**
 - A. School Board Recognition
 - B. Legislative News
 - C. Good News Items
- VI. Agenda Action Items for January 27, 2014**
 - A. Approval of Human Resources Report for January 27, 2014
 - B. [Approval of Meeting Minutes of January 13, 2014](#)
 - C. Approval of Board Policy (second reading)
 - 1. [Policy 5330, Medications](#)
 - D. [Approval of Budget Parameters Resolution for Budget Development for 2014-2015](#)
- VII. Agenda Action Items for February 24, 2014**
 - A. Approval of Human Resources Report for February, 2014
 - B. Approval of Meeting Minutes of February 10, 2014
 - C. [Approval of Reinstatement Panel](#)
 - D. Approval of Policies (first reading)
 - E. Approval of E-Rate Bid for Cell Phones
- VIII. Information and Discussion**
 - A. [Monthly Financial Report/Health Care Report](#)
 - B. Middle School Program of Studies
 - C. [Upcoming Professional Development](#)
- IX. Future Meetings**
 - A. Regular Meeting of the Board, Monday, February 10, 2014, 7:00 p.m., Brownell Multipurpose Rm.
 - B. Regular Meeting of the Board, Monday, February 24, 2014, 7:00 p.m., Brownell Multipurpose Room
- X. Public Comments on Non-Action Items**
- XI. Other Comments from Board Members and Superintendent**

XII. Adjournment