

**Agenda for a Regular Meeting of the  
GROSSE POINTE BOARD OF EDUCATION  
Monday, June 23, 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 June 23, 2014**
- III. Public Hearing on School Breakfast Program**
- IV. Public Hearing on 2014-2015 School Budget**
- V. Superintendent's Report**
  - A. Legislative Update
  - B. Good News Items
- VI. Public Comments on Agenda Action Items for June 23, 2014**
- VII. Agenda Action Items for June 23, 2014**
  - A. [Approval of Human Resources Report for June 23, 2014](#)
  - B. [Approval of Regular Meeting Minutes of June 5 and June 16, 2014, Special Meeting Minutes and Closed Session Minutes of June 16, 2014](#)
  - C. [Approval of G.A.A.A. #3 for 2013-2014 School Year](#)
  - D. [Approval of Budget for 2014-2015](#)
  - E. [Approval of Superintendent's Evaluation](#)
- VIII. Agenda Action Items for July 28, 2014**
  - A. Approval of Human Resources Report for July 28, 2014
  - B. Approval of Meeting Minutes of July 21, 2014
  - C. Approval of Memberships
    - 1. Michigan Association of School Boards (MASB)
    - 2. Michigan High School Athletic Association (MHSA)
  - D. Approval of Resolution on Indemnification
    - 1. Liability Indemnification
    - 2. Asbestos Indemnification
      - a. Operation and Maintenance Employees
      - b. Designated Agent
  - E. Approval of Fidelity and Treasurer's Bonds
  - F. Approval of School Breakfast Program
  - G. Approval of Designated Agent
  - H. Approval of Debit/Credit Card Users
  - I. Approval Tuition Rates for 2014-2015
  - J. [Approval of Resolution to Submit Millage Proposal](#)
- IX. Information and Discussion**
  - A. [Monthly Financial Report/Health Care Report](#)
  - B. Residency Update/Re-Registration Update

- C. Upcoming Elections
  - 1. Local School Elections – November 4, 2014
    - a. Board Seats
    - b. Bond Millage Renewals
  - 2. [Wayne County Enhancement Millage – August 5, 2014](#)

**X. Future Meetings**

- A. Regular Meeting of the Board, Monday, July 21, 2014, 7:00 p.m., Brownell Multipurpose Room
- B. Regular Meeting of the Board, Monday, July 28, 2014, 7:00 p.m., Brownell Multipurpose Room

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

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

**XIII. Adjournment**