

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, March 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 March 24, 2014**
- III. Superintendent's Report**
 - A. Legislative Update
 - B. Good News Items
- IV. Public Comments on Agenda Action Items for March 24, 2014**
- V. Agenda Action Items for March 24, 2014**
 - A. [Approval of Human Resources Report for March 24, 2014](#)
 - B. [Approval of Minutes of the Open Meeting Board Work Session and the Regular Meeting of March 17, 2014](#)
 - C. [Approval of Superintendent's Contract](#)
 - D. [Approval of Settlement Agreement](#)
 - E. [Approval of G.A.A.A. #2](#)
 - F. [Approval of Resolution Recognizing Distinguished Volunteers](#)
- VI. Agenda Action Items for April 28, 2014**
 - A. [Approval of Human Resources Report for April 28, 2014](#)
 - B. [Approval of Meeting Minutes of March 24, 2014](#)
 - C. [Approval of Board Policies \(2nd reading\)](#)
 - 1. [Policy 2240, Controversial Issues](#)
 - 2. [Policy 2245, School Assemblies and Resource Speakers](#)
 - 3. [Policy 5332, Epinephrine Auto Injectors](#)
 - D. [Approval of Bid for South Turf Replacement](#)
- VII. Information and Discussion**
 - A. [Policies \(1st reading\)](#)
 - 1. [Policy 2240, Controversial Issues](#)
 - 2. [Policy 2245, School Assemblies and Resource Speakers](#)
 - 3. [Policy 5332, Epinephrine Auto Injectors](#)
 - B. [Monthly Financial Report/Health Care Report](#)
 - C. [Budget Development Update](#)
 - D. [Special Education Update](#)
 - E. [Update on Special Education Ombudsman or Parent Liaison](#)
- VIII. Future Meetings**
 - A. [Board Policy Committee Meeting, Wednesday, April 2, 2014 \(tentative\), 6:00 p.m., Board Room](#)
 - B. [Regular Meeting of the Board, Monday, April 14, 2014, 7:00 p.m., Brownell Multipurpose Rm.](#)
 - C. [Regular Meeting of the Board, Monday, April 28, 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**