

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, May 12, 2014
Brownell Middle School 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 May 12, 2014**
- III. Public Comment on Agenda Action Items**
- IV. Agenda Action Items for May 12, 2014**
 - A. [Approval of Human Resources Report for May 12, 2014](#)
 - B. [Approval of Regular Meeting Minutes of April 28, 2014](#)
 - C. [Approval of Bid for Copiers](#)
 - D. [Approval of Bid for Monteith Parking Lot Reconfiguration](#)
- V. Information and Discussion**
 - A. Projected Enrollment, Projected Staffing and Preliminary Budget Report for 2014-2015
 - B. District Survey Update
 - C. Technology Planning Update
 - D. Board Policies (1st reading)
- VI. Future Meetings**
 - A. Regular Meeting of the Board, Monday, May 19, 2014, 7:00 p.m., Brownell Multipurpose Room
- VII. Public Comments on Non-Action Items**
- VIII. Other Comments from Board Members and Superintendent**
- IX. Adjournment**