

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, October 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 October 27, 2014

III. Superintendent's Report

- A. Goods News Items
 - 1. National Merit Semi-Finalist and Commended Students
 - 2. AP Scholars
 - 3. Grosse Pointe Foundation for Public Education Anne Hudson Endowment Fund "Student Volunteerism Recognition and Award Program"
- B. Legislative Update

IV. Public Comments on Regular Agenda Action Items

V. Agenda Action Items for October 27, 2014

- A. [Approval of Human Resources Report for October 27, 2014](#)
- B. [Approval of Regular Meeting Minutes of October 20, 2014](#)
- C. [Approval of Board Policies \(second reading\)](#)
 - 1. Policy 5517.01, Bullying
 - 2. Policy 2431.01, Managing Heat and Humidity in Interscholastic Athletic Programs
- D. [Approval of District Goals for 2014-2015](#)
- E. [Approval of Federal Program Funding](#)

VI. Agenda Action Items for November 24, 2014

- A. Approval of Human Resources Report for November 24, 2014
- B. Approval of Meeting Minutes of November 17, 2014
- C. Approval of Board Policies
- D. [Approval of Resolution to Honor Distinguished Employees](#)
- E. Approval of Audit Report from Plante Moran

VII. Information and Discussion

- A. [Monthly Financial Report/Health Care Report](#)
- B. [Instructional Technology Goals and Objectives](#)
- C. Calendar of Assessment Activities
- D. [November 4th Professional Development Program](#)
- E. All-District Open House on November 16th from 1 – 3 p.m.
- F. November 4th Election Update

VIII. Future Meetings

- A. Regular Meeting of the Board, November 17, 2014, 7:00 p.m. Brownell Multipurpose Room
- B. Regular Meeting of the Board, November 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