

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, December 15, 2014
Brownell MultiPurpose Room
260 Chalfonte, Grosse Pointe Farms, MI 48236**

TGXHUGF

ORDER OF BUSINESS – 7:00 P.M.

I. Call To Order/Pledge of Allegiance/Roll Call

II. Approval of Board Agenda for December 15, 2014

III. Superintendent's Report

- A. Legislative News
- B. Good News Items
 - 1. North High School Freshman Assist Program
- C. Board Recognition

IV. Public Comments on Regular Agenda Action Items

V. Agenda Action Items for December 15, 2014

- A. [Approval of Human Resources Report for December 15, 2014](#)
- B. Approval of [Regular Meeting Minutes](#) of November 24, 2014 and [Closed Session Minutes](#) of December 4, 2014
- C. [Approval of Board Policies](#) (second reading)
 - 1. [Policy 8390, Animals on District Property](#)
 - 2. [Policy 8405, Environmental Health and Safety Issues](#)
 - 3. [Policy 9160, Public Attendance at School Events](#)
 - 4. [Bylaw 0144.3, Conflict of Interest](#)
- D. [Approval of Homeless Liaison Officer](#)

VI. Agenda Action Items for January 26, 2015

- A. Organizational Items
 - 1. [Election of Officers](#)
 - 2. [Approval of Resolution of Continuance of Funds](#) and Designation of Signatories on Accounts
 - 3. [Approval of Appointment of Christian Fenton, Isha Smith and Helen Johnson as Representatives to MAISL for Property/Liability Insurance Underwriter](#)
 - 4. [Approval of Regular Board Meeting Calendar for 2015](#)
 - 5. [Declaration of Board Member Compensation](#)
- B. Approval of Human Resources Report for January 26, 2015
- C. Approval of Meeting Minutes of December 15, 2014
- D. Approval of General Appropriations Amendment Act #1 (G.A.A.A. #1)

VII. Information and Discussion

- A. Declaration of Candidacy for 2014 Board Officers
- B. [Monthly Financial Report/Health Care Report](#)
- C. Update on Superintendent Search Process

VIII Future Meetings

- A. Regular Meeting of the Board, January 12, 2015, 7:00 p.m., Brownell Multipurpose Room
- B. Board Policy Committee Meeting, January 14, 2015, 6 p.m., Administration Building
- C. Regular Meeting of the Board, January 26, 2015, 7:00 p.m., Brownell Multipurpose Room

..

IX. Public Comments on Non-Action Items

X. Other Comments from Board Members and Superintendent

XI. Adjournment