

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, September 15, 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 September 15, 2014**
- III. Public Comments on Agenda Action Items**
- IV. Agenda Action Items for September 15, 2014**
 - A. [Approval of Human Resources Report for September 15, 2014](#)
 - B. Approval of Closed Session and [Regular Meeting Minutes](#) of August 25, 2014 and [Special Meeting Minutes](#) of August 28, 2014
- V. Information and Discussion Items**
 - A. [Presentation of District Annual Education Report for 2013-2014](#)
 - B. [Board Policy \(first Reading\)](#)
 - 1. [Policy 3362, Anti-Harassment, Professional Staff](#)
 - 2. [Policy 4362, Anti-Harassment, Classified Staff](#)
 - 3. [Policy 5517, Anti-Harassment, Students](#)
 - C. Update on Teacher Evaluation Tools and Process
 - D. [District Technology Update](#)
 - 1. [Review of Technology Wiring Bid \(Phase 1\)](#)
 - E. [Monthly Superintendent Goals Update](#)
 - F. [Superintendent Evaluation Instrument for 2014-15](#)
 - G. [Student Enrollment Update](#)
 - H. November 4th Millage Election
- VI. Public Comments on Non-Action Items**
- VII. Other Comments from the Board and Superintendent**
- VIII. Future Meetings**
 - A. Regular Meeting of the Board, Monday, September 22, 2014, 7:00 p.m., Brownell Multipurpose Room
- IX. Adjournment**