

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, September 22, 2014, 2014
Brownell MultiPurpose Room
260 Chalfonte, Grosse Pointe Farms, MI 48236**

REVISED

ORDER OF BUSINESS – 7:00 P.M.

- I. Call To Order/Pledge of Allegiance/Roll Call**
- II. Approval of Board Agenda for September 22, 2014**
- III. Superintendent's Report**
 - A. Goods News Items
 - B. Legislative Update
- IV. Public Comments on Regular Agenda Action Items**
- V. Agenda Action Items for September 22, 2014**
 - A. [Acceptance of Gift from the Grosse Pointe Foundation for Public Education](#)
 - B. [Acceptance of Gift from Dr. Beck Memorial Trust Fund](#)
 - C. [Approval of Human Resources Report for September 22, 2014](#)
 - D. [Approval of Regular Meeting Minutes of September 15, 2014](#)
 - E. [Approval of Board Policies](#) (second reading)
 - 1. Policy 3362, Anti-Harrassment (Professional Staff)
 - 2. Policy 4362, Anti-Harrassment (Classified Staff)
 - 3. Policy 5517, Anti- Harrassment (Students)
 - F. [Approval of Technology Wiring Bid \(Phase 1\)](#)
 - G. [Approval of Resolution on Best Practice Incentive](#)
 - H. [Approval of 2014-2015 Tax Rates](#)
 - I. [Approval of Superintendent Evaluation Instrument for 2014-2015](#)
- VI. Agenda Action Items for October 27, 2014**
 - A. Approval of Human Resources Report for October 27, 2014
 - B. Approval of Meeting Minutes of October 20, 2014
 - C. Approval of Board Policies
 - D. [Approval of District Goals for 2014-2015](#)
 - E. [Approval of Federal Program Funding](#)
- VII. Information and Discussion**
 - A. [Monthly Financial Report/Health Care Report](#)
 - B. Enrollment Update
- VIII. Future Meetings**
 - A. Board Policy Committee Meeting, September 30, 2014, 6:00 p.m., Board Room
 - B. Regular Meeting of the Board, October 20, 2014, 7:00 p.m. Brownell Multipurpose Room
 - C. Regular Meeting of the Board, October 27, 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**