

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, February 23, 2015
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 February 23, 2015**
- III. Superintendent's Report**
 - A. Legislative News
 - B. Good News Items
- IV. Public Comments on Agenda Action Items for February 23, 2015**
- V. Agenda Action Items for February 23, 2015**
 - A. [Approval of Human Resources Report for February 23, 2015](#)
 - B. [Approval of Regular Meeting Minutes of February 9, 2015](#)
 - C. [Approval of Reinstatement Panel](#)
 - D. Approval of Technology Bids
 - 1. [Monteith Wiring](#)
 - 2. [South Wiring](#)
 - 3. [South Electronics](#)
 - 4. [Cell Phones](#)
 - E. [Approval of District Goals for 2015-2016](#)
- VI. Agenda Action Items for March 23, 2015**
 - A. Approval of Human Resources Report for March 23, 2015
 - B. Approval of Meeting Minutes of March 16, 2015
 - C. Approval of Resolution Recognizing Distinguished Volunteers
- VII. Information and Discussion**
 - A. [Monthly Financial Report/Health Care Report](#)
 - B. [Enrollment Update](#)
 - C. Update on Personal Curriculum Changes
 - D. Superintendent Search Update
- VIII. Future Meetings**
 - A. Board Policy Committee Meeting, February 24, 2015, Board Office, 389 St. Clair
 - B. Regular Meeting of the Board, March 16, 2015, 7:00 p.m., Brownell Multipurpose Room
 - C. Regular Meeting of the Board, March 23, 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**