

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, March 16, 2015
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 March 16, 2015**
- III. Public Comments on Agenda Action Items**
- IV. Agenda Action Items for March 16, 2015**
 - A. [Approval of Human Resources Report for March 16, 2015](#)
 - B. [Approval of Regular Meeting Minutes and Closed Session Minutes](#) of February 23, 2015
 - C. [Approval of Resolution Recognizing Distinguished Volunteers](#)
 - D. [Approval of G.A.A.A. #2](#)
 - E. Approval of Bids
 - 1. Artificial Turf Project at North H.S.
 - a. [Removal and Grading](#)
 - b. [Replacement of Turf](#)
 - 2. [South High School Slate Tile Roof Phase III](#)
 - F. [Approval to Require Posting of Board Electronic Communication](#)
- V. Agenda Action Items for April 27, 2015**
 - A. Approval of Human Resources Report for April 27, 2015
 - B. Approval of Regular Meeting Minutes of April 20, 2015
 - C. Approval of Board Policies
 - D. Approval of Bids
 - 1. Pierce Auditorium Seating
 - 2. North High School Pool Liner
 - 3. North High School Tennis Courts
- VI. Information and Discussion Items**
 - A. [Monthly Financial Report/Health Care Report](#)
 - B. Budget Development Update
 - C. [Board Policies \(First Reading\)](#)
 - a. [9800 High School Diplomas to World War II, Korean Conflict and Vietnam Era Veterans](#)
 - b. [5830 Student Fundraising](#)
 - c. [8540 Vending Machines](#)
- VII. Future Meetings**
 - A. Regular Meeting of the Board, Monday, March 23, 2015, 7:00 p.m., Brownell Multipurpose Room
 - B. Board Policy Committee Meeting, March 31, 2015, 6:00 p.m., Board Room, 389 St. Clair
- VIII. Public Comments on Non-Action Items**
- IX. Other Comments from Board Members and Superintendent**
- X. Adjournment**