

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, April 27, 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 April 27, 2015

III. Board of Education School Recognition and News

- A. Distinguished Volunteer Recognition and Reception
- B. Autism Spectrum Disorder (ASD) Awareness

IV. Public Comments on Agenda Action Items

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 March 23, 2015](#) and [Closed Session](#) and [Regular Meeting Minutes of April 13, 2015](#)
- C. [Approval of Board Policies \(second reading\)](#)
 - 1. [Policy 9800, High School Diplomas to World War II. Korean Conflict and Vietnam Era Veterans](#)
 - 2. [Policy 5830, Student Fundraising](#)
 - 3. [Policy 8540, Vending Machines](#)
- D. [Approval of Bids](#)
 - 1. [North High School Pool Liner](#)
 - 2. [North High School Tennis Courts](#)
 - 3. [Pierce Auditorium Seating](#)
- E. [Approval to Require Electronic Posting of Board Electronic Communication retroactive to January 1, 2015](#)
- F. [Approval of Resolution Authorizing the School District to Obtain a 2015-2016 Line of Credit](#)

VI. Agenda Action Items for May 18, 2015

- A. [Approval of Human Resources Report for May 18, 2015](#)
- B. [Approval of Regular Meeting Minutes of April 27, 2015](#)
- C. [Approval of Board Policies](#)
 - 1. [Policy 5517.01, Bullying and Cyberbullying](#)
 - 2. [Policy 8300, Freedom of Information Act](#)
- D. [Approval of Bids](#)
- E. [Acceptance of Wayne County RESA 2015-2016 Budget](#)
- F. [Approval of Family Center Lease](#)
- G. [Approval of Full Circle Lease](#)
- H. [Approval of Grosse Pointe Education Association \(GPEA\) Lease](#)
- I. [Approval of Grosse Pointe Foundation for Public Education \(GPFPE\) Lease](#)
- J. [Approval of G.A.A.A. #3](#)
- K. [Approval of South Choir to Ireland, February 12-20, 2016](#)

VII. Information and Discussion Items

- A. [Monthly Financial Report/Health Care Report](#)
- B. Budget Development Update
- C. [Board Policies \(First Reading\)](#)
 - 1. [Policy 5517.01, Bullying and Cyberbullying](#)
 - 2. [Policy 8300, Freedom of Information Act](#)
 - 3. [Policy and Administrative Guideline 8315, Board Emails](#)

VIII. Future Meetings

- A. Open Meeting of the Board, May 4, 2015, 6:00 p.m., Brownell Multipurpose Room
- B. Regular Meeting of the Board, Monday, May 11, 2015, 7:00 p.m., **North High School Library**
- C. Regular Meeting of the Board, Monday, May 18, 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