

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, June 22, 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 June 22, 2015**
- III. [Public Hearing on School Breakfast Program](#)**
- IV. [Public Hearing on 2015-2016 School Budget](#)**
- V. Superintendent's Report**
 - A. Recognition of Baseball Coach, Frank Sumbera, 1,000 Victory Win
 - B. Other Good News Items
- VI. Public Comments on Consent Agenda Action Items**
- VII. Public Comments on Agenda Action Items for June 22, 2015**
- VIII. Consent Agenda Action Items**
 - A. [Approval of Regular Meeting Minutes of June 15, 2015](#)
 - B. Approval of Elementary School Social Studies Curriculum
 - C. Approval of French I Textbook
 - D. Approval of Policies
 - 1. Policy 8310, Public Records
 - 2. Policy 5112, Entrance Age
 - 3. Policy 8390, Animals on District Property
 - 4. Policy 5320, Immunization
- IX. Agenda Action Items for June 22, 2015**
 - A. [Approval of Human Resources Report](#) for June 22, 2015
 - B. [Approval of G.A.A.A. #3](#)
 - C. [Approval of Budget for 2015-2016](#)
 - D. [Approval of Central Office Administrative Contracts](#)
 - E. [Approval of EPED for Central Office Administrators](#)
- X. Agenda Action Items for July 27, 2015**
 - A. Approval of Human Resources Report for July 27, 2015
 - B. Approval of Meeting Minutes of July 20, 2015
 - C. Approval of Memberships
 - 1. [Michigan Association of School Boards \(MASB\)](#)
 - 2. [Michigan High School Athletic Association \(MHSA\)](#)

- D. Approval of Resolution on Indemnification
 - 1. [Liability Indemnification](#)
 - 2. Asbestos Indemnification
 - a. [Operation and Maintenance Employees](#)
 - b. [Designated Agent](#)
- E. [Approval of Fidelity and Treasurer's Bonds](#)
- F. [Approval of School Breakfast Program](#)
- G. [Approval of Designated Agent](#)
- H. [Approval of Debit/Credit Card Users](#)
- I. [Approval of Tuition Rates for 2015-2016](#)

XI. Information and Discussion

- A. [Monthly Financial Report/Health Care Report](#)
- B. Residency Update/Re-Registration Update

XII. Future Meetings

- A. Regular Meeting of the Board, Monday, July 20, 2015, 7:00 p.m., Brownell Multipurpose Room
- B. Regular Meeting of the Board, Monday, July 27, 2015, 7:00 p.m., Brownell Multipurpose Room

XIII. Public Comments on Non-Action Items

XIV. Other Comments from Board Members and Superintendent

XV. Adjournment