

**Agenda for a Regular Meeting of the  
GROSSE POINTE BOARD OF EDUCATION  
Monday, January 25, 2016  
Pierce Middle School - Auditorium  
15430 Kercheval, Grosse Pointe Park, MI 48236**

**REVISED 1-25-16**

**ORDER OF BUSINESS – 7:00 P.M.**

- I. Call To Order/Pledge of Allegiance/Roll Call**
- II. Approval of Board Agenda for January 25, 2016**
- III. Superintendent's Report**
  - A. School Board Recognition
  - B. Good News Items
    - 1. Laura Mikesell - GPEA
- IV. Public Comments on Organization Items and Action Items for January 25, 2016**
- V. Public Comments on Regular Agenda Action Items**
- VI. Approval of Annual Organizational Items**
  - A. Election of Officers
  - B. Declaration of Board Member Compensation Preference
  - C. Approval of Resolution of Continuance of Funds and Designation of Signatories on Accounts
  - D. Approval of Appointment of Christian Fenton, Isha Smith and Helen Johnson as Representatives to MAISL for Property/Liability Insurance Underwriter
  - E. Approval of Regular Board Meeting Calendar for 2016
- VII. Agenda Action Items for January 25, 2016**
  - A. Approval of Human Resources Report for January 25, 2016
  - B. Approval of Regular Meeting Minutes of January 11, 2016
  - C. Approval of Budget Parameters for 2016-2017
  - D. Approval of Board Policies
    - 1. Bylaw 0167.5 Use of Electronic Mail
    - 2. Bylaw 0175.1 School Board Conferences, Conventions and Workshops
- VIII. Agenda Action Items for February 29, 2016**
  - A. Approval of Human Resources Report for February 22, 2016
  - B. Approval of Meeting Minutes of February 8, 2016
  - C. Approval of Reinstatement Panel
  - D. Approval of E-Rate and Technology Bids
  - E. Approval of Board Policy, 5610.01 Permanent Expulsion (first read)
  - F. Approval of French II Textbook
- IX. Information and Discussion**
  - A. Middle School Program of Studies
  - C. Monthly Financial Report/Health Care Report
- X. Future Meetings**
  - A. Regular Session of the Board, February 8, 2016 7:00 p.m., Brownell Multipurpose Room
  - B. Policy Committee Meeting, February 11, 2016, 6:00 p.m. Board Room, 389 St. Clair
  - C. Regular Meeting of the Board, February 22, 2016 7:00 p.m., Brownell Multipurpose Room

**XI. Public Comments on Non-Action Items**

**XII. Other Comments from Board Members and Superintendent**

**XIII. Adjournment**