

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, November 28, 2016
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 November 28, 2016**
- III. Special Agenda Action Items**
 - A. [Approval of Resolution to Honor Distinguished Employees](#)
- IV. Superintendent's Report**
 - A. Acceptance of Gift from the Grosse Pointe Foundation for Public Education
 - B. National Science Teacher Association (NSTA) Presentation – Chris Geerer and Chris Maison
 - C. Goods News Items
 - D. Ninth Annual Awards for Distinguished Employee Services

Brief Reception to Honor Distinguished Employees
- V. Public Comments on Regular Agenda Action Items**
- VI. Agenda Action Items for November 28, 2016**
 - A. [Approval of Regular Meeting Minutes of November 14, 2016](#)
 - B. [Approval of Human Resources Report for November 28, 2016](#)
 - C. [Approval of Audit Reports from Plante Moran](#)
 - D. [Approval of GP South Social Studies Department –
Out of the Country Field Trip to China, February 16-24, 2017](#)
 - E. [Approval of Resolution to Refinance Bond Debt](#)
 - F. [Approval of Cisco Managing Contract](#)
- VII. Agenda Action Items for December 12, 2016**
 - A. Approval of Regular Meeting Minutes of November 28, 2016
 - B. Approval of Human Resources Report for December 12, 2016
 - C. Approval of General Appropriations Amendment Act #1 (G.A.A.A. #1)
- VIII. Information and Discussion**
 - A. [Monthly Financial Report/Health Care Report](#)
 - B. [High School Program of Studies](#)
- IX. Future Meetings**
 - A. Regular Meeting of the Board, December 12, 2016, 7:00 p.m. Brownell Multipurpose Room
 - B. Regular Meeting of the Board, January 9, 2017, 7:00 p.m. Brownell Multipurpose Room
 - C. Regular Meeting of the Board, January 23, 2017, 7:00 p.m. Brownell Multipurpose Room

- X. Public Comments on Non-Action Items**
- XI. Other Comments from Board Members and Superintendent**
- XII. Adjournment**