

**Agenda for a Regular Meeting of the  
GROSSE POINTE BOARD OF EDUCATION  
Monday, December 12, 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 December 12, 2016**
- III. Superintendent's Report**
  - A. Defer Girls Robotics Team
  - B. University of Michigan-Dearborn Young Authors – Defer Elementary
  - C. Goods News Items – Mike Rennell
- IV. Public Comments on Regular Agenda Action Items**
- V. 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 Recommendation from Reinstatement Panel
  - D. [Approval of General Appropriations Amendment Act #1 \(G.A.A.A. #1\)](#)
- VI. Agenda Action Items for January 9, 2017**
  - A. Approval of Closed and Regular Session Meeting Minutes of December 12, 2016
  - B. [Approval of Regular Board Meeting Calendar for 2017](#)
- VII. Agenda Action Items for January 23, 2017**
  - A. Organizational Items
    - 1. Election of Officers
    - 2. Approval of Resolution of Continuance of Funds and Designation of Signatories on Accounts
    - 3. Approval of Appointment of Lisa Abbey, Richard VanGorder and Helen Johnson as Representatives to MAISL for Property Liability Insurance Underwriter
    - 4. Declaration of Board Member Compensation
  - B. Approval of Human Resources Report for January 23, 2017
  - C. Approval of Regular Meeting Minutes of January 9, 2017
- VIII. Information and Discussion**
  - A. [Monthly Financial Report](#)/Health Care Report
  - B. Continuous Improvement Monitoring System (CIMS) – Disproportionality Information, S Hayes
  - C. Preschool Report
  - D. Declaration of Candidacy for 2017 Board Officers
- IX. Future Meetings**
  - A. Special Meeting of the Board, December 19, 2017, 6:00 p.m., Board Room, 389 St. Clair
  - 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

D. Regular Meeting of the Board, February 13, 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**