

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, March 14, 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 March 14, 2016

III. Superintendent's Report

- A. State Representative Brian Banks
- B. Good News Items –
 - National Merit Students
 - Laura Mikesell - GPEA

IV. Public Comments on Agenda Action Items for March 14, 2016

V. Agenda Action Items for March 14, 2016

- A. [Approval of Human Resources Report for March 14, 2016](#)
- B. Approval of [Special](#) and [Regular Meeting](#) Minutes of February 29, 2016 and Town Hall Meeting [Minutes of March 8](#) and [March 10, 2016](#)
- C. [Approval of Resolution Recognizing Distinguished Volunteers](#)
- D. [Approval of District Goals for 2016-2017](#)
- E. Approval of Restroom Bids
 - 1. [GP South](#)
 - 2. [Mason Elementary](#)
 - 3. [Richard Elementary](#)
- F. [Approval of Gift for Construction of "Makers Space" at G.P. South High School](#)

VI. Agenda Action Items for April 25, 2016

- A. Approval of Human Resources Report for April 25, 2016
- B. Approval of Meeting Minutes of April 11, 2016
- C. Approval of Board Policies
- D. Approval of Appointment of Auditors
- E. Approval of Technology Bids
 - 1. Recabling and Technology Improvements Bid, Parcels Middle School
 - 2. Video Management Software Bid
 - 3. Internet Service Bid

VII. Information and Discussion

- A. [Monthly Financial Report](#)/Health Care Report

VIII. Future Meetings

- A. Town Hall Meeting, Tuesday, March 22, 2016, 6:00 p.m., Parcels Media Center
- B. Regular Meeting of the Board, April 11, 2016, 7:00 p.m., Brownell Multipurpose Room
- C. Regular Meeting of the Board, April 25, 2016, 7:00 p.m., Parcels Library

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