

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, May 23, 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 May 23, 2016

III. Superintendent's Report

- A. FCCLA- Family, Career, Community, Leaders of America State Winners
- B. Grosse Pointe Foundation for Public Education "Caught in the Act"
- C. Presentation of Gifts from the Grosse Pointe Foundation for Public Education
- D. Good News Items – Laura Mikesell
 - 1. Brownell – ASCA (American School Counselor Association) Model RAMP designation

IV. Public Comments on Agenda Action Items

V. Agenda Action Items for May 23, 2016

- A. [Approval of Human Resources Report](#) for May 23, 2016
- B. Approval of Regular Meeting Minutes of [April 25, 2016](#), Regular/Town Hall Meeting Minutes of [May 9](#) and [May 12, 2016](#)
- C. [Approval of Resolution Recognizing Retirees](#)
- D. [Approval of Full Circle Lease](#)
- E. [Approval of Family Center Lease](#)
- F. [Approval of Grosse Pointe Education Association \(GPEA\) Lease](#)
- G. [Approval of Grosse Pointe Foundation for Public Education \(GPFPE\) Lease](#)
- H. Approval of Transportation Bids
 - 1. [Athletics](#)
 - 2. [Special Education](#)
- I. Approval of Bids
 - 1. [Richard Floor](#)
 - 2. [Grosse Pointe North Stage Floor](#)
 - 3. [Parcells Roof](#)
- J. Approval of Board Policies
 - 1. [Policy 8330 – Students Records](#)
 - 2. [Policy 5111 – Enrollment](#)
- K.. [Approval of G.A.A.A. #3](#)
- L. [Approval of GPPSS 2015-16 Modified Formula Contract Implementation](#)
- M. [Approval of Infant Program Rate Adjustment per Budget Parameters](#)
- N. [Approval of Toddler Program Rate Adjustment per Budget Parameters](#)

VI. Agenda Action Items for June 13, 2016

- A. Approval of Regular Meeting Minutes of May 23, 2016

VII. Information and Discussion

- A. [Monthly Financials/Health Care Reports](#)
- B. [Budget Development Update](#)
- C. [2016-17 Elementary Program of Studies](#)

VIII. Future Meetings

- A. Board of Education Policy Committee Meeting,
- B. Regular Meeting of the Board, June 13, 2016, 7:00 p.m., North High School, Library
- C. Regular Meeting of the Board, June 27, 2016, 7:00 p.m., Brownell Multipurpose Room

IX. Public Comments on Non-Action Items

X. Other Comments from Board Members and Superintendent

XI. Adjournment