

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, June 27, 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 June 27, 2016**
- III. Public Hearing on School Breakfast Program**
- IV. Public Hearing on 2016-2017 School Budget**
- V. Superintendent's Report**
 - A. Good News Items – Laura Mikesell
- VI. Public Comments on Agenda Action Items for June 27, 2016**
- VII. Agenda Action Items for June 27, 2016**
 - A. Approval of Regular Meeting Minutes of [May 23, 2016](#) and [June 13, 2016](#)
 - B. [Approval of Human Resources Report for June 27, 2016](#)
 - C. [Acceptance of Letters of Understanding](#)
 - D. Approval of Transportation Bids
 - 1. [Athletics](#)
 - 2. [Special Education](#)
 - E. [Approval of G.A.A.A. #4](#)
 - F. [Approval of Budget for 2016-2017](#)
 - G. [Approval of Food Service Bids](#)
- VIII. Agenda Action Items for July 11, 2016**
 - A. Approval of Human Resources Report for July 11, 2016
 - B. Approval of Special and Regular Meeting Minutes of June 27, 2016
 - C. [Approval of Resolution In Support of Regional Enhancement Millage](#)
 - D. Approval of Memberships
 - 1. [Michigan Association of School Boards \(MASB\)](#)
 - 2. [Michigan High School Athletic Association \(MHSSA\)](#)
 - E. Approval of Resolution on Indemnification
 - 1. [Liability Indemnification](#)
 - 2. Asbestos Indemnification
 - a. [Operation and Maintenance Employees](#)
 - b. [Designated Agent](#)
 - F. [Approval of Fidelity and Treasurer's Bonds](#)
 - G. [Approval of School Breakfast Program](#)
 - H. [Approval of Designated Agent](#)
 - I. [Approval of Debit/Credit Card Users](#)
 - J. [Approval of Tuition Rates for 2016-2017](#)
 - K. [Approval to Decline Schools of Choice](#)
 - L. [Approval of Superintendent Evaluation Tool](#)

IX. Information and Discussion

- A. [Monthly Financial Report/Health Care Report](#)
- B. [Security and Video/Surveillance Report](#)
- C. Re-Registration Update

X. Future Meetings

- A. Special Meeting of the Board, Wednesday, June 29, 2016, 5:30 p.m. Brownell Multipurpose Room
- B. Special Meeting of the Board, Wednesday, July 6, 2016, TBD, Brownell Multipurpose Room
- C. Regular Meeting of the Board, Monday, July 11, 2016, 7:00 p.m., Brownell Multipurpose Room
- D. Regular Meeting of the Board, Monday, August 8, 2016, 7:00 p.m., Brownell Multipurpose Room
- E. Regular Meeting of the Board, Monday, August 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