

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, July 11, 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 July 11, 2016**
- III. Superintendent's Report**
 - A. Administration of Oath of Office of Newly Appointed Trustee
- IV. Public Comments on Consent Agenda Action Items**
- V. Public Comments on Regular Agenda Action Items**
- VI. Consent Agenda Action Items for July 11, 2016**
 - A. Approval of Memberships
 - 1. [Michigan Association of School Boards \(MASB\)](#)
 - 2. [Michigan High School Athletic Association \(MHSA\)](#)
 - B. Approval of Resolution on Indemnification
 - 1. [Liability Indemnification](#)
 - 2. [Asbestos Indemnification](#)
 - a. [Operation and Maintenance Employees](#)
 - b. [Designated Agent](#)
 - C. [Approval of Fidelity and Treasurer's Bonds](#)
 - D. [Approval of School Breakfast Program](#)
 - E. [Approval of Designated Agent](#)
 - F. [Approval Debit/Credit Card Users](#)
 - G. [Approval of Tuition Rates for 2016-2017](#)
- VII. Agenda Action Items for July 11, 2016**
 - A. [Approval of Human Resources Report for July 11, 2016](#)
 - B. Approval of Special Meeting Minutes of [June 27](#), Regular Meeting Minutes of [June 27](#), Special Meeting Minutes of [June 29](#) and Special Meeting Minutes of [July 6, 2016](#).
 - C. [Approval of Resolution in Support of Regional Enhancement Millage](#)
- VIII. Agenda Action Items for August 8, 2016**
 - A. Approval of Minutes of July 11, 2016
- IX. Information and Discussion**
 - A. Residency Verification Update
- X. Future Meetings**
 - A. Regular Meeting of the Board, Monday, August 8, 2016, 7:00 p.m., Brownell Multipurpose Room
 - B. 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**