

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, December 16, 2013
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 16, 2013

III. Superintendent's Report

- A. Legislative News
- B. Good News Items

IV. Public Comment on Agenda Action Items

V. Agenda Action Items for December 16, 2013

- A. Approval of Human Resources Report for December 16, 2013
- B. Approval of Meeting Minutes of November 25, 2013
- C. Approval of General Appropriations Amendment Act #1 (G.A.A.A. #1)
- D. Approval of Secondary High School Courses
 - 1. Honors Accounting
 - 2. Reading and Writing through Athletics
- E. Approval of Board Policies (second reading)
 - 1. Policy 5330, Medications
 - 2. Policy 9300, Volunteers
 - 3. Policy 5830, Student Fundraising

VI. Agenda Action Items for January 27, 2014

- 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 Christian Fenton, Isha Smith and Carolyn Kurtz as Representatives to MAISL for Property/Liability Insurance Underwriter
 - 4. Approval of Regular Board Meeting Calendar for 2014
- B. Approval of Human Resources Report for January 27, 2014
- C. Approval of Meeting Minutes of January 13, 2013
- D. Approval of Superintendent's Evaluation

VII. Information and Discussion

- A. Declaration of Candidacy for 2014 Board Officers
- B. Monthly Financial Report/Health Care Report

VIII. Future Meetings

- A. Policy Committee Meeting, Wednesday, January, 2014, 6:00 p.m., Board Office, 389 St. Clair
- B. Regular Meeting of the Board, Monday, January 13, 2014, 7:00 p.m., North High School
- B. Regular Meeting of the Board, Monday, January 27, 2014, 7:00 p.m., Brownell Multipurpose Room

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