

**Agenda for a Meeting of the
GROSSE POINTE BOARD OF EDUCATION POLICY COMMITTEE
Tuesday, June 18, 2013
6:00-8:00 PM
Board Room, 389 St. Clair, Grosse Pointe, MI 48230**

ORDER OF BUSINESS– 6:00 P.M.

- I) Call To Order
- II) Review of Agenda
- III) Review of Selected Policies
 - A) NEOLA
 - 1) Bylaw 0151 – Organizational Meeting
 - 2) Bylaw 0152 – Officers
 - 3) Policies
 - a. 2260-Nondiscrimination
 - b. 2271 – Dual enrollment
 - c. 3122 – EEOC
 - d. 4122 – EEOC
 - e. 5136 – Personal communication devices
 - f. 5136V1 – Wireless communications devices
 - g. 5136V2 – Wireless communication devices
 - h. 5110 – Grant funds
 - i. 6146 Post issuance Compliance for Tax Exempt/Tax Advantaged obligations
 - j. 6230 – Purchasing
 - k. 7530.01V1 – Cell phone allowance
 - l. 7530.01V2 – Board owned personal communications devices
 - m. 7530.02 Staff use of personal communications devices
 - n. 7542 – Access to District Technology Resources from personal communications devices
 - o. 8321 – Criminal justice information security
 - B) District Policy
 - 1) 2430 - District-Sponsored Clubs and Activities
 - 2) 2430.01 - Special Programs by Community Volunteers
 - 3) 3213 - Student Supervision and Welfare
- IV) Public Comments on Agenda
- V) Next Meeting