

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, June 24, 2013
Brownell MultiPurpose Room
260 Chalfonte, Grosse Pointe Farms, MI 48236**

REVISED

ORDER OF BUSINESS – 7:00 P.M.

- I. Call To Order/Pledge of Allegiance/Roll Call**
- II. Approval of Board Agenda for June 24, 2013**
- III. Public Hearing on 2013-2014 School Budget**
- IV. Public Hearing on School Breakfast Program**
- V. Public Comments on School Budget Hearing and School Breakfast Program Hearing**
- VI. Superintendent's Report**
 - A. Good News Items
 - B. Legislative Update
- VII. Public Comments on Agenda Action Items**
- VIII. Agenda Action Items for June 24, 2013**
 - A. Approval of Human Resources Report for June 24, 2013
 - B. Approval of Regular Meeting Minutes of June 17, 2013
 - C. Approval of Budget for 2013-2014
 - D. Approval of Contract for Food Service Program
 - E. Approval of Board Policies (first reading)
 - 1. Policy 1422, Non-Discrimination and Equal Employment Opportunity
 - 2. Policy 3122, Non-Discrimination and Equal Employment Opportunity
 - 3. Policy 4122, Non-Discrimination and Equal Employment Opportunity
 - F. Approval of G.A.A.A. #3
 - G. Approval of Employees' Health Care Contributions
 - H. Approval of Contracts
 - 1. Office Personnel (GPAEOP-MEA)
 - 2. Administrative (GPAA)
 - 3. Plant (GPPA-MEA)
 - I. Review and/or Approval of Executive Administrative Contracts
 - 1. Deputy Superintendent of Business Affairs and Operations
 - 2. Deputy Superintendent of Educational Services
 - 3. Director of Secondary Curriculum and Instruction
 - 4. Director of Elementary Curriculum and Instruction
 - 5. Director of Student Services
 - J. Approval of Superintendent's Evaluation
 - K. Approval of Superintendent's Merit Payment
- IX. Agenda Action Items for July 29, 2013**
 - A. Approval of Human Resources Report for July, 2013
 - B. Approval of Meeting Minutes of June 24, 2013
 - C. Approval of Memberships
 - 1. Michigan Association of School Boards (MASB)
 - 2. Michigan High School Athletic Association (MHSAA)

- D. Approval of Resolution on Indemnification
 - 1. Liability Indemnification
 - 2. Asbestos Indemnification
 - a. Operation and Maintenance Employees
 - b. Designated Agent
- E. Approval of Fidelity and Treasurer's Bonds
- F. [Approval of Designated Agent](#)
- G. Approval of School Breakfast Program
- H. Authorized Debit/Credit Card Users
- I. Approval of Tuition Rates for 2013-2014
- J. [Approval of Microsoft Software Renewal](#)
- K. Approval of Technology Bond Ballot Language

X. Information and Discussion

- A. [Monteith Drop Off Update](#)
- B. [Elworthy Tennis Courts](#)
- C. [Monthly Financial Report/Health Care Report](#)
- D. Residency Update

XI. Future Meetings

- A. Regular Meeting of the Board, Monday, July 22, 2013, 7:00 p.m. Brownell Multipurpose Room
(*Tentative*)
- B. Regular Meeting of the Board, Monday, July 29, 2013, 7:00 p.m., Brownell Multipurpose Room

XII. Public Comments on Non-Action Items

XIII. Other Comments from Board Members and Superintendent

XIV. Adjournment