

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, July 22, 2013
Brownell Middle School 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 22, 2013

III. Public Comments on Agenda Action Items

IV. Agenda Action Items for July 22, 2013

- A. [Approval of Human Resources Report for July 22, 2013](#)
- B. [Approval of Regular Meeting Minutes of June 24 and 28, 2013](#)

V. Information and Discussion Items

- A. Technology Planning Update
- B. [Review of Board Policies \(first reading\)](#)
 - 1. [Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity](#)
 - 2. [Policy 2271 – Postsecondary \(Dual\) Enrollment Option Program](#)
 - 3. [Policy 5136 – Personal Communication Devices](#)
 - 4. [Policy 5340.01 – Concussions and Athletic Activities](#)
 - 5. [Policy 5515.01 – Safe Operation of Motorized Utility Vehicles by Students](#)
 - 6. [Policy 6110 – Grant Funds](#)

VI. Public Comments on Non-Action Items

VII. Future Meetings

- A. Policy Committee Meeting, Tuesday, July 23, 2013, 6:00 p.m., Board Room, 389 St. Clair
- B. Regular Meeting of the Board, Monday, July 29, 2013, 7:00 p.m., Brownell MultiPurpose Room

VIII. Motion to Convene a Closed Session to Review a Legal Opinion

IX. Adjournment