

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, August 19, 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 August 19, 2013**
- III. Public Comments on Agenda Action Items**
- IV. Agenda Action Items for August 19, 2013**
 - A. Approval of Regular Meeting [Minutes of July 29, 2013](#) and [August 12, 2013](#)
 - B. [Approval of Human Resources Report for August 19, 2013](#)
 - C. [Approval of Directive to Establish a Request for Proposal \(RFP\) on Technology need and Implementation Plan](#)
- V. Public Comments on Non-Action Items**
- VI. Future Meetings**
 - A. Policy Committee Meeting, Thursday, August 22, 2013, 6:00 p.m., Board Room, 389 St. Clair
 - B. Regular Meeting of the Board, Monday, August 26, 2013, 7:00 p.m., Brownell MultiPurpose Room
- VII. Adjournment**