

**Agenda for a Regular Meeting of the  
GROSSE POINTE BOARD OF EDUCATION  
Monday, August 26, 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 August 26, 2013**

**III. Superintendent's Report**

- A. Goods News Items
- B. Legislative Update

**IV. Public Comments on Regular Agenda Action Items**

**V. Agenda Action Items for August 26, 2013**

- A. [Approval of Human Resources Report for August 26, 2013](#)
- B. [Approval of Regular Meeting Minutes of August 19, 2013](#)
- C. [Approval of Board Policies \(second reading\)](#)
  - 1. Policy 6320, Purchasing
  - 2. Policy 7542, Access to District Technology Resources from Personal Communication Devices
- D. Approval of Transportation Bids
  - 1. [Athletics](#)
  - 2. [Special Education](#)

**VI. Agenda Action Items for September 23, 2013**

- A. Approval of Human Resources Report for September, 2013
- B. Approval of Meeting Minutes of August 26, 2013
- C. Approval of Federal Program Funding
- D. Approval of Superintendent's Evaluation Process and Goals for 2013-2014

**VII. Information and Discussion**

- A. [Monthly Financial Report/Health Care Report](#)
- B. Enrollment Update/Class Size/Staff Allocation
- C. [Board Policies \(first reading\)](#)
  - 1. [Policy 7530.01 – Board-Owned Personal Communication Devices](#)
  - 2. [Policy 7530.02 – Staff Use of Personal Communication Devices](#)
  - 3. [Policy 8321 – Criminal Justice Information Security](#)
  - 4. [Policy 8800 – Religious/Patriotic Ceremonies and Observances](#)
  - 5. [Policy 7540.07 – Personal Internet Account Privacy – Students](#)
  - 6. [Policy 7540.08 – Personal Internet Account Privacy – Staff](#)
  - 7. [Policy 4162 – Controlled Substance and Alcohol Policy for Commercial Motor Vehicle \(CMV\) Drivers](#)
- D. [Facilities Audit and Project Report](#)
- E. [School Accountability Scorecards](#)

**VIII. Future Meetings**

- A. Board Policy Committee Meeting, Thursday, September 5, 2013, 6:00 p.m., Board Room,
- B. Regular Meeting of the Board, Monday, September 16, 2013, 7:00 p.m. Brownell Multipurpose Room
- C. Regular Meeting of the Board, Monday, September 23, 2013, 7:00 p.m., Brownell Multipurpose Room

**IX. Public Comments on Non-Action Items**

**X. Other Comments from Board Members and Superintendent**

**XI. Motion to Convene Into Closed Session to Discuss Negotiations**

**XII. Adjournment**