

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, May 13, 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 May 13, 2013**
- III. Public Comments on Agenda Action Items**
- IV. Agenda Action Items for May 13, 2013**
 - A. Approval of Regular Meeting Minutes of April [22](#), [23](#), [24](#), [29](#), 2013 and [Closed Session Minutes of April 22, 2013](#)
 - B. [Approval of Human Resources Report for May 13, 2013](#)
 - C. [Approval of Monteith Student Drop-Off](#)
- V. Information and Discussion Items**
 - A. [Projected Enrollment](#), Projected Staffing and Preliminary Budget Report for 2013-2014 School Year
- VI. Future Meetings**
 - A. Meeting of the Board Policy Committee, May 15, 2013, Board Office, 389 St. Clair
 - B. Regular Meeting of the Board, Monday, May 20, 2013, Brownell Middle School Multipurpose Room
- VII. Public Comments on Non-Action Items**
- VIII. Motion to Move Into Closed Session to Discuss A Legal Opinion**
- IX. Adjournment**