

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, July 29, 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 July 29, 2013

III. Superintendent's Report

- A. Recognition of Grosse Pointe South High School Girls' Varsity Track State Champions
- B. Goods News Items
- C. Legislative Update

IV. Public Comments on Consent Agenda Action Items

V. Public Comments on Regular Agenda Action Items

VI. Consent Agenda Action Items

- A. Approval of Memberships
 - 1. [Michigan Association of School Boards \(MASB\)](#)
 - 2. [Michigan High School Athletic Association \(MHSAA\)](#)
- B. Approval of Resolution on Indemnification
 - 1. [Liability Indemnification](#)
 - 2. Asbestos Indemnification
 - a. Operation and Maintenance Employees
 - b. [Designated Asbestos Coordinator](#)
- C. [Approval of Fidelity and Treasurer's Bonds](#)
- D. [Approval of Designated Agent](#)
- E. [Approval of School Breakfast Program](#)
- F. [Approval of Authorized Debit/Credit Card Users](#)

VII. Agenda Action Items for July 29, 2013

- A. [Approval of Human Resources Report for July 29, 2013](#)
- B. [Approval of Regular Meeting Minutes of July 22, 2013](#)
- C. [Approval of Board Policies \(second reading\)](#)
 - 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](#)
 - 4. [Policy 2260, Nondiscrimination and Access to Equal Educational Opportunity](#)
 - 5. [Policy 2271, Postsecondary \(Dual\) Enrollment Option Program](#)
 - 6. [Policy 5136, Personal Communication Devices](#)
 - 7. [Policy 5340.01, Concussions and Athletic Activities](#)
 - 8. [Policy 5515.01, Safe Operation of Motorized Utility Vehicles by Students](#)
 - 9. [Policy 6110, Grant Funds](#)
- D. [Approval of Tuition Rates for 2013-2014](#)
- E. [Approval of Microsoft Software Renewal](#)
- F. [Approval of Resolution to Submit Bond Proposal](#)

VIII. Agenda Action Items for August 26, 2013

- A. Approval of Human Resources Report for August, 2013
- B. Approval of Meeting Minutes of August 19, 2013
- C. Approval of Superintendent Goals for 2013-2014

IX. Information and Discussion

- A. [Monthly Financial Report/Health Care Report](#)
- B. [Enrollment Update/Class Size/Staff Allocation](#)
- C. [Board Policies \(first reading\)](#)
 - 1. [Policy 6320, Purchasing](#)
 - 2. [Policy 7542, Access to District Technology Resources from Personal Communication Devices](#)
- D. Residency Verification Update
- E. Security and Video/Surveillance Report

X. Future Meetings

- A. Regular Meeting of the Board, Monday, August 19, 2013, 7:00 p.m. Brownell Multipurpose Room
- B. Regular Meeting of the Board, Monday, August 26, 2013, 7:00 p.m., Brownell Multipurpose Room
- C. Board Policy Committee Meeting, Thursday, August 22, 2013, 6:00 p.m., Board Room, Administration Building, 389 St. Clair

XI. Public Comments on Non-Action Items

XII. Other Comments from Board Members and Superintendent

XIII. Adjournment