

**Agenda for a Special Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Thursday, August 7, 2014
Administration Building Board Room
389 St. Clair, Grosse Pointe, MI 48230**

ORDER OF BUSINESS – 7:30 A.M.

- I. Call To Order/Pledge of Allegiance/Roll Call**
- II. Approval of Board Agenda for Thursday, August 7, 2014**
- III. Public Comments on Board Agenda Action Items**
- IV. Agenda Action Item for August 7, 2014**
 - A. [Approval of November 2014 Sinking Fund Renewal Ballot Language](#)
 - B. [Approval of Computer Lease](#)
- V. Future Meetings**
 - A. Regular Meeting of the Board, August 18, 2014, 7:00 p.m., Brownell Multipurpose Room
 - B. Regular Meeting of the Board, August 25, 2014, 7:00 p.m., Brownell Multipurpose Room
- VI. Public Comments on Non-Action Items**
- VII. Other Comments from Board Members and Superintendent**
- VIII. Adjournment**