

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, November 25, 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 November 25, 2013

III. Special Agenda Action Items

- A. [Approval of Grants from the Grosse Pointe Foundation for Public Education \(GPFPE\)](#)
- B. Approval of Resolution to Honor Distinguished Employees

IV. Superintendent's Report

- A. [Sixth Annual Awards for Distinguished Employee Service](#)

Brief Reception to Honor Distinguished Employees

V. Public Comments on Agenda Action Items

VI. Agenda Action Items for November 25, 2013

- A. [Acceptance of District Independent Financial Audit and Federal Awards Report from Plante Moran](#)
- B. [Approval of Human Resources Report for November 25, 2013](#)
- C. [Approval of Regular Meeting Minutes of November 11, 2013 and November 18, 2013](#)
- D. [Approval of Board Policies \(second reading\)](#)
 - 1. [Rescinding Board Policy 2430 – District Sponsored Clubs and Activities](#)
- E. [Approval of Resolution to Submit Bond Proposal](#)

VII. Agenda Action Items for December 16, 2013

- A. [Approval of Human Resources Report for December 16, 2013](#)
- B. [Approval of Meeting Minutes of November 25, 2013](#)
- C. [Approval of General Appropriations Amendment Act #1 \(G.A.A.A. #1\)](#)
- D. [Approval of Secondary High School Courses](#)
 - 1. [Honors Accounting](#)
 - 2. [Reading and Writing through Athletics](#)
- E. [Approval of Board Policies \(second reading\)](#)

VIII. Information and Discussion

- A. [Monthly Financial Report/Health Care Report](#)
- B. [Board Policies \(first reading\)](#)
 - 1. Policy 5330, Medications
 - 2. Policy 9300, Volunteers
 - 3. Policy 5830, Student Fundraising
 - 4. Administrative Guideline for Policy 5840, Recognized Student Group
 - 5. Administrative Guideline for Policy 5850, Social Events
 - 6. Administrative Guideline for Policy 8800, Religious Activities
 - 7. Administrative Guideline for Policy 9700A, Distribution of Materials
- C. [Expression of Interest in Board Officer Positions for the December Meeting](#)

IX. Future Meetings

- A. Policy Committee Meeting, Wednesday, December 4, 2013, 6:00 p.m., Board Office, 389 St. Clair
- B. Regular Meeting of the Board, Monday, December 16, 2013, 7:00 p.m., Brownell Multipurpose Room

X. Public Comments on Non-Action Items

XI. Other Comments from Board Members and Superintendent

XII. Adjournment