

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, September 23, 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 September 23, 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 September 23, 2013**
 - A. [Approval of Human Resources Report for September 23, 2013](#)
 - B. [Approval of Closed Session and Regular Meeting Minutes](#) of August 26, 2013
 - C. [Approval of Federal Program Funding](#)
 - D. Approval of Superintendent's Evaluation Process and Goals for 2013-2014
 - E. [Approval of Board Policies \(second reading\)](#)
 - 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
 - F. [Approval of 2013-2014 Tax Rates](#)
- VI. Agenda Action Items for October 28, 2013**
 - A. Approval of Human Resources Report for October 28, 2013
 - B. Approval of Meeting Minutes of September 16, 2013
 - C. Approval of Board Policies
- VII. Information and Discussion**
 - A. [Monthly Financial Report/Health Care Report](#)
 - B. [Enrollment Update/Class Size/Staff Allocation](#)
 - C. Technology Update
 - D. [Data Sharing and Analysis/GPPSS 2012-2013 Annual Education Report](#)
- VIII. Future Meetings**
 - A. Board Policy Committee Meeting, Thursday, October 3, 2013, 6:00 p.m., Board Room
 - B. Regular Meeting of the Board, Monday, October 21, 2013, 7:00 p.m., Brownell Multipurpose Room
 - C. Regular Meeting of the Board, Monday, October 28, 2013, 7:00 p.m., Brownell Multipurpose Room
- IX. Public Comments on Non-Action Items**
- X. Other Comments from Board Members and Superintendent**
- XI. Adjournment**