

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, May 21, 2018
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 May 21, 2018

III. Superintendent's Report

- A. High School Forensics & Global Studies Pilot Removal
- B. Love Laces – Parcels
- C. GP North Journalism – Shari Adwers and students
- D. Grosse Pointe Foundation for Public Education “[Caught in the Act](#)” - Cynthia Sohn
- E. Grosse Pointe Foundation for [Public Education Grant](#) – Christie Scoggin
- F. Bond Language Discussion
- G. Good News Items – Mike Rennell

IV. Public Comments on Agenda Action Items

V. Agenda Action Items for May 21, 2018

- A. Approval of [Special](#) and [Regular](#) Meeting Minutes of April 23, 2018
- B. Approval of [Human Resources Report](#) for May 21, 2018
- C. Approval of [Chartwells Renewal contract](#)
- D. Approval of [Resolution Recognizing Retirees](#)
- E. Approval of [Wayne RESA 2018-19](#) Budget

VI. Agenda Action Items for June 11, 2018

- A. Approval of Regular Meeting Minutes of May 21, 2018
- B. Approval of Commemorating the [Maire Playscape](#), Toth Family Memorial Playscape
- C. Approval of Resolution Authorizing the School District to obtain [a 2018-19 Line of Credit](#)
- D. Approval of Resolution Directing Administration To Propose Plan to [Address Declining Student Population Under Certain Conditions](#)
- E. Approval of Central Office Administrative [Contracts](#)
- F. Approval of Resolution to Submit Bond Proposal – November 6, 2018
- G. High School [Forensics & Global Studies](#) Pilot Removal
- H. Elementary [Digital Content](#) K-2
- I. [Math Curriculum](#) Writing

VII. Information and Discussion

- A. Imagine [Math Grant](#)
- B. [Elementary Program of Studies](#)
- C. 2018-19 Budget Discussion
- D. Technology in the Classroom
- E. Monthly [Financials/Check Register/Health Care](#) Reports
- F. Board Requests

VIII. Future Meetings

- A. Regular Meeting of the Board, June 11, 2018, 7:00 p.m., Brownell Multipurpose Room
- B. Regular Meeting of the Board, June 25, 2018, 7:00 p.m., Brownell Multipurpose Room
- C. Regular Meeting of the Board, July 9, 2018, 7:00 p.m., Brownell Multipurpose Room

IX. Public Comments on Non-Action Items

X. Other Comments from Board Members and Superintendent

XI. Adjournment