



Our Vision: One inclusive community learning together

Our Mission: Cultivate Educational Excellence By:  
Empowering Students, Valuing Diversity, Inspiring Curiosity, Pushing Possibilities

**GROSSE POINTE BOARD OF EDUCATION**  
**Regular Session Meeting - Agenda**  
**Tuesday, December 12, 2023 (6:30 pm)**  
**Brownell Middle School - Multipurpose Room**  
**260 Chalfonte, Grosse Pointe Farms, MI 48236**

- 1. Call to Order/Pledge of Allegiance/Roll Call**
- 2. Approval of Meeting Agenda for December 12, 2023**
- 3. Superintendent's Report**
  - 3.1. DAR Grant Award for John Kernan
- 4. Public Comments on Agenda Action Items for December 12, 2023**
- 5. Agenda Action Items for December 12, 2023**
  - 5.1. Approval of [Regular Meeting Minutes for November 28, 2023](#)
  - 5.2. Approval of [Closed Session Meeting Minutes for November 28, 2023](#)
  - 5.3. Approval of [Special Session Meeting Minutes for November 29, 2023](#)
  - 5.4. Approval of [Closed Session Minutes for December 7, 2023](#)
  - 5.5. Approval of [HR Report for December 12, 2023](#)
  - 5.6. Approval of [Pierce Elevator](#)
  - 5.7. Approval of [Special Meeting Minutes for December 6-7, 2023](#)
  - 5.8. Approval of [Special Meeting Minutes for December 9, 2023](#)
  - 5.9. FCS course offerings (Combine Interior Design with Fashion Design)
    - 5.9.1. 📎 Memo to EPLC BOE - FCS- Principles of Interior and Fashion Design.pdf
    - 5.9.2. 📎 FCS- Principles of Interior and Fashion Design EPLC BOE Presentation 2023.pdf
    - 5.9.3. 📎 Principles of Interior and Fashion Design I-IV.pdf
    - 5.9.4. 📎 Principles of Interior and Fashion Design I-IV POS Updates 2023.pdf
- 6. MASB-Superintendent Final Interviews**
  - 6.1. Interview - Andrea Tuttle
  - 6.2. Interview - A.J. Staniszewski
  - 6.3. Motion to enter into Closed Session pursuant to MCL 15.268(f)
  - 6.4. Return to Open Session
  - 6.5. Public Comment on Superintendent Interviews
  - 6.6. Board Discussion
  - 6.7. Board Motion and Vote

## **7. Agenda Action Items for January 9, 2024**

- 7.1. Approval of Regular Meeting Minutes for December 12, 2023
- 7.2. Organizational Items
  - 7.2.1. Election of Officers
  - 7.2.2. Declaration of Board Member Compensation
- 7.3. Approval of Regular Board Meeting Calendar for 2024
- 7.4. Approval of Resolution of Continuance of Funds and Designation of Signatories on Accounts

## **8. Information and Discussion**

- 8.1. [Monthly Financials/Check Register/Health Care Report](#)

## **9. Future Meetings**

- 9.1. BOE Regular Meeting, Tuesday, January 9, 2024, 6:30 pm, Brownell MPR
- 9.2. BOE Regular Meeting, Tuesday, January 16, 2024, 6:30 pm, Brownell MPR
- 9.3. BOE Policy-Contracts Meeting, Tuesday, January 30, 2024, 5 pm, Barnes PLS
- 9.4. BOE Finance & Facilities Meeting, Tuesday, January 30, 2024, 6:30 pm, Barnes PLS
- 9.5. BOE Curriculum Meeting, Wednesday, January 31, 2024, 5:00 pm, Barnes PLS
- 9.6. BOE Community Engagement Meeting, Wednesday, January 31, 2024, 6:30 pm, Barnes PLS
- 9.7. BOE Regular Meeting, Tuesday, February 6, 2024, 6:30 pm, Brownell MPR

## **10. Public Comments on Non-Action Items**

## **11. Board Member/Superintendent District Highlights and Year-End Farewell Comments**

## **12. Adjournment**

***The Grosse Pointe Public School System does not discriminate on the basis of disability in admission or access to its programs, activities and services, as required by Title II of the Americans with Disabilities Act ("ADA") and the Michigan Persons with Disabilities Civil Rights Act ("PWDCRA"). If you require further information or need to request an accommodation under the ADA or the PWDCRA, please contact Deborah Fuga, Executive Assistant to the Superintendent, at [fugad@gpschools.org](mailto:fugad@gpschools.org) or (313) 432-3003.***