



Our Vision: One inclusive community learning together

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

**Agenda for a Regular Session of the
GROSSE POINTE BOARD OF EDUCATION
Tuesday, August 22, 2023
Brownell Multipurpose Room
260 Chalfonte, Grosse Pointe Farms, MI 48236**

ORDER OF BUSINESS - 6:30 P.M.

Should this meeting not have concluded by 10:30 p.m., it will be recessed until August 23, 2023 at 6:30 p.m. in the Brownell MPR.

- 1. Call to Order/Pledge of Allegiance/Roll Call**
- 2. Approval of Board Agenda for August 22, 2023**
- 3. Superintendent's Report**
 - 3.1. Update on GPEA/GPPSS Tentative Agreement**
- 4. Public Comments on Agenda Action Items for August 22, 2023**
- 5. Agenda Action Items for August 22, 2023**
 - 5.1. Approval of [Regular Meeting Minutes of July 25, 2023](#)**
 - 5.2. Approval of [Closed Session Meeting Minutes of July 25, 2023](#)**
 - 5.3. Approval of [Closed Session Meeting Minutes of August 7, 2023](#)**
 - 5.4. Approval of [Human Resources Report for August 22, 2023](#)**
 - 5.5. Approval of [Door Window Security Film](#)**
 - 5.6. Approval of [PAC Sound System](#)**
 - 5.7. Approval of [Endpoint Detection and Response \(EDR\) Solution](#)**
 - 5.8. Approval of [Resolution to Amend Independent Legal Counsel](#)**
- 6. Agenda Action Items for September 12, 2023**
 - 6.1. Approval of Regular Meeting Minutes of August 22, 2023**
- 7. Information and Discussion**
 - 7.1. [Check Register/Health Care Report](#)**
 - 7.2. Board Requests**

8. Future Meetings

- 8.1.** BOE Special Meeting, Wednesday, August 23, 2023, 5:00 pm, Barnes PLS
- 8.2.** BOE Curriculum Meeting, Monday, August 28, 2023, 6:00 pm, Barnes PLS
- 8.3.** BOE Finance & Facilities Meeting, Tuesday, August 29, 2023, 6:00 pm, Barnes PLS
- 8.4.** BOE Policy & Contracts Meeting, Monday, September 11, 2023, 6:00 pm, Barnes PLS
- 8.5.** BOE Regular Meeting, Tuesday, September 12, 2023, 6:30 pm, Brownell MPR
- 8.6.** BOE Community Engagement Meeting, Wednesday, September 13, 2023, Barnes PLS
- 8.7.** BOE Finance & Facilities Meeting, Tuesday, September 19, 2023, Barnes PLS
- 8.8.** BOE Curriculum Meeting, Monday, September 25, 2023, 6:00 pm, Barnes PLS
- 8.9.** BOE Regular Meeting, Tuesday, September 26, 2023, 6:30 pm, Brownell MPR

9. Public Comments on Non-Action Items

10. Other Comments from Board Members and Superintendent

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 or (313) 432-3003.