



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, September 12, 2023  
Brownell Multipurpose Room  
260 Chalfonte, Grosse Pointe Farms, MI 48236**

**ORDER OF BUSINESS - 8:00 P.M.**

*Should this meeting not have concluded by 10:30 p.m., it will be recessed until September 13, 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 September 12, 2023**
- 3. Superintendent's Report**
- 4. Public Comments on Agenda Action Items for September 12, 2023**
- 5. Agenda Action Items for September 12, 2023**
  - 5.1. Approval of [Regular Meeting Minutes of August 22, 2023](#)
  - 5.2. Approval of [Revised Closed Session Meeting Minutes of August 7, 2023](#)
  - 5.3. Approval of [Special Session Meeting Minutes of August 23, 2023](#)
  - 5.4. Approval of [Special Session Meeting Minutes of August 29, 2023](#)
  - 5.5. Approval of [Resolution to Amend Independent Legal Counsel](#)
  - 5.6. Approval of [Special Session Minutes of September 5, 2023](#)
  - 5.7. Approval of Superintendent Search Firm Recommendation
- 6. Agenda Action Items for September 26, 2023**
  - 6.1. Approval of Regular Meeting Minutes of September 12, 2023
  - 6.2. Approval of [Election Representative](#)
  - 6.3. Approval of [FOIA Coordinator](#)
  - 6.4. Approval of [Designated Asbestos Coordinator](#)
  - 6.5. Approval of the [Naming for the Grosse Pointe North Library](#)
- 7. Information and Discussion**
  - 7.1. Board Requests

## **8. Future Meetings**

- 8.1.** BOE Regular Meeting, Tuesday, September 26, 2023, 6:30 pm, Brownell MPR
- 8.2.** BOE Policy-Contracts Meeting, Tuesday, October 3, 2023, 5 pm, Barnes PLS
- 8.3.** BOE Finance & Facilities Meeting, Tuesday, October 3, 2023, 6:30 pm, Barnes PLS
- 8.4.** BOE Curriculum Meeting, Wednesday, October 4, 2023, 5:00 pm, Barnes PLS
- 8.5.** BOE Community Engagement Meeting, Wednesday, October 4, 2023, 6:30 pm Barnes PLS
- 8.6.** BOE Regular Meeting, Tuesday, October 10, 2023, 6:30 pm, Brownell MPR

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

## **10. Other Comments from Board Members and Superintendent**

## **11. 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.***