



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, June 20, 2023
Brownell Multipurpose Room
260 Chalfonte, Grosse Pointe Farms, MI 48236**

Revised 6/20/23 @ 10:00 AM

ORDER OF BUSINESS - 6:30 P.M.

Should this meeting not have concluded by 10:30 p.m., it will be recessed until June 21, 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 June 20, 2023**
- 3. Superintendent's Report**
 - 3.1. Gearheads Presentation
 - 3.2. [East Metro Athletics Fieldhouse](#)
 - 3.3. Secondary Grading
- 4. Public Comments on Agenda Action Items for June 20, 2023**
- 5. Agenda Action Items for June 20, 2023**
 - 5.1. Approval of [Regular Meeting Minutes of June 12, 2023](#)
 - 5.2. Approval of Closed Session Meeting Minutes of June 15, 2023
 - 5.3. Approval of [Human Resources Report for June 20, 2023](#)
 - 5.4. Approval of [2023-2024 Original Budget](#)
 - 5.5. Approval of [South High School Trip to Germany](#)
 - 5.6. Approval of [AP Government & Economics Textbook Adoption](#)
 - 5.7. Approval of [2023-2024 Line of Credit](#)
 - 5.8. Approval of [2023 Tax Rate Request Form L-4029](#)
 - 5.9. Approval of the [Resolution to Renew Executive Administrator Contracts](#)
 - 5.10. Approval of [North Tennis Court Resurfacing Project](#)
 - 5.11. Approval of [School Resource Officer \(SRO\) Agreement](#)
 - 5.12. Approval of [Mason PTO Playscape Project](#)
 - 5.13. Approval of [Policy 1.18 Revision - Board Committees](#)
- 6. Agenda Action Items for July 25, 2023**
 - 6.1. Approval of Regular Meeting Minutes of June 20, 2023

- 6.2. Approval of Human Resources Report for July 25, 2023
- 6.3. Approval of [East Metro Athletics Memorandum of Understanding](#)
- 6.4. ~~Approval of Policy 1.18 Revision - Board Committees~~* this item has been moved to 5.13
- 6.5. Approval of [Policy 1.40.9 Revision - Public Participation at Open Board Meetings](#)
- 6.6. Approval of [Policy 2.02 Revision - Duties of the Superintendent](#)
- 6.7. Approval of [Policy 2.07 Revision - Councils, Cabinets and Committees](#)
- 6.8. ~~Approval of Policy 3.24 Revision - Grading~~
- 6.9. ~~Approval of Policy 3.27 Revision - Education Program Leadership Council~~
- 6.10. Approval of [Policy 4.02.06 Revision - Children of Staff Members](#)
- 6.11. Approval of [Designated Agent](#)
- 6.12. Approval of [Debit/Credit Card Users](#)
- 6.13. Approval of [Homeless Liaison Coordinator](#)
- 6.14. Approval of [Election Representative](#)
- 6.15. Approval of [Freedom of Information Act Coordinator](#)
- 6.16. Approval of [Appointment of Representatives to MAISL Joint Risk Management Trust](#)
- 6.17. Approval of [Fidelity and Treasurer's Bonds](#)
- 6.18. Approval of [Designated Asbestos Coordinator](#)
- 6.19. Approval of [Indemnification of Asbestos Operation and Maintenance Employees](#)
- 6.20. Approval of [Resolution on Liability Indemnification](#)
- 6.21. Approval of [Michigan High School Athletic Association Membership](#)
- 6.22. Approval of [MASB Membership](#)
- 6.23. Approval of [Resolution to Decline School of Choice](#)
- 6.24. Approval of [2023-2024 Tuition Rates](#)
- 6.25. Approval of [New Board Bylaw 1.40.9.1 - Other comments by Board Members and Admin.](#)

7. Information and Discussion

- 7.1. [Monthly Financials/Check Register/Health Care Report](#)
- 7.2. Board Requests

8. Future Meetings

- 8.1. BOE Finance & Facilities Meeting, Wednesday, June 21, 2023, 6:00 pm, Barnes PLS
- 8.2. BOE Community Engagement Meeting, Thursday, June 22, 2023, 6:00 pm, Barnes PLS
- 8.3. BOE Curriculum Meeting, Monday, June 26, 2023, 6:30 pm, Barnes PLS
- 8.4. BOE Policy & Contracts Meeting, Monday, July 17, 2023, 6:00 pm, Barnes, PLS
- 8.5. BOE Finance & Facilities Meeting, Tuesday, July 18, 2023, 6:00 pm, Barnes PLS
- 8.6. BOE Community Engagement Meeting, Wednesday, July 19, 2023, 6:00 pm, Barnes PLS
- 8.7. BOE Regular Meeting, Tuesday July, 25, 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 or (313) 432-3003.