



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, July 25, 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 July 26, 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 July 25, 2023

3. Superintendent's Report

3.1. The Power of Branding Presentation

4. Public Comments on Agenda Action Items for July 25, 2023

5. Consent Agenda Action Items for July 25, 2023

- 5.1. Approval of [Policy 4.02.06 Revision - Children of Staff Members](#)
- 5.2. Approval of [Designated Agent](#)
- 5.3. Approval of [Debit/Credit Card Users](#)
- 5.4. Approval of [Homeless Liaison Coordinator](#)
- 5.5. Approval of [Election Representative](#)
- 5.6. Approval of [Freedom of Information Act Coordinator](#)
- 5.7. Approval of [Appointment of Representatives to MAISL Joint Risk Management Trust](#)
- 5.8. Approval of [Fidelity and Treasurer's Bonds](#)
- 5.9. Approval of [Designated Asbestos Coordinator](#)
- 5.10. Approval of [Indemnification of Asbestos Operation and Maintenance Employees](#)
- 5.11. Approval of [Resolution on Liability Indemnification](#)
- 5.12. Approval of [Michigan High School Athletic Association Membership](#)
- 5.13. Approval of [MASB Membership](#)
- 5.14. Approval of [Resolution to Decline School of Choice](#)
- 5.15. Approval of [2023-2024 Tuition Rates](#)

6. Agenda Action Items for July 25, 2023

- 6.1. Approval of [Regular Meeting Minutes of June 20, 2023](#)
- 6.2. Approval of [Closed Session Minutes of June 20, 2023](#)
- 6.3. Approval of [Human Resources Report for July 25, 2023](#)

- 6.4. Approval of [Policy 1.40.9 Revision - Public Participation at Open Board Meetings](#)
- 6.5. Approval of [Policy 2.02 Revision - Duties of the Superintendent](#)
- 6.6. Approval of [Policy 2.07 Revision - Councils, Cabinets and Committees](#)
- 6.7. Approval of [New Board Bylaw 1.40.9.1 - Other comments by Board Members and Admin.](#)
- 6.8. Approval of [Taher as FSMC Vendor](#)
- 6.9. Approval of [One Year Tentative Agreements](#)
 - 6.9.1. [GPAEOP](#)
 - 6.9.2. [GPEPA](#)
 - 6.9.3. [GPPA](#)
 - 6.9.4. [GPAA](#)
 - 6.9.5. Non-Instructional Staff and Technology Employment Agreements
 - 6.9.6. Executive Administrators

7. Agenda Action Items for August 8, 2023

- 7.1. Approval of [South Field Trip to Italy](#)
- 7.2. Approval of [2023-2024 Grosse Pointe Theatre Lease Agreement](#)
- 7.3. Approval of [Mason Playground Naming](#)

8. Information and Discussion

- 8.1. [Check Register/Health Care Report](#)
- 8.2. Board Requests

9. Future Meetings

- 9.1. BOE Curriculum Meeting, Monday, July 31, 2023, 6:00 pm, Barnes PLS
- 9.2. BOE Regular Meeting, Tuesday, August 8, 2023, 6:30 pm, Brownell MPR
- 9.3. BOE Policy & Contracts Meeting, Monday, August 14, 2023, 6:00 pm, Barnes, PLS
- 9.4. BOE Finance & Facilities Meeting, Tuesday, August 15, 2023, 6:00 pm, Barnes PLS
- 9.5. BOE Community Engagement Meeting, Wednesday, August 16, 2023, 6:00 pm, Barnes PLS
- 9.6. BOE Regular Meeting, Tuesday August 22, 2023, 6:30 pm, Brownell MPR
- 9.7. BOE Curriculum Meeting, Monday, August 28, 2023, 6:00 pm, Barnes PLS

10. Public Comments on Non-Action Items

11. Other Comments from Board Members and Superintendent

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 or (313) 432-3003..