



**Board of Education
Finance & Facilities Committee**

Barnes

20090 Morningside Drive, Grosse Pointe Woods, MI 48236

Room: Professional Learning Space

Tuesday, May 2, 2023

6:00 p.m.

Agenda

- 1. Call to Order/Pledge of Allegiance/Roll Call**
- 2. Approval of Finance & Facilities Agenda for May 2, 2023**
- 3. Information and Discussion**
 - 3.1. [2022-2023 GAAA#2](#)
 - 3.2. [Budget 2023-2024](#)
 - 3.2.1. Parameter 2 - Student and Staff Safety
 - 3.2.2. Parameter 3 - Mental Health Services
 - 3.2.3. Parameter 11 - Anticipate Federal Aid Reduction
 - 3.2.4. Parameter 9 - Health Care Cost Containment
 - 3.2.5. Parameter 13 - Employee Contracts
 - 3.2.6. General Fund Revenue
 - 3.3. RFP Update
 - Food Service Management Company
 - North Tennis Courts
 - Elworthy Field Tennis Courts
 - Interior Door Window Film
 - PAC Sound System
 - 3.4. [Wayne RESA 2023-2024 Proposed Budget](#)

- 4. Public Comments**
- 5. Committee Member Comments**
- 6. Adjourn**