



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  
Monday, April 24, 2023  
Brownell Multipurpose Room  
260 Chalfonte, Grosse Pointe Farms, MI 48236**

**ORDER OF BUSINESS - 6:30 P.M.**

- 1. Call to Order/Pledge of Allegiance/Roll Call**
- 2. Approval of Board Agenda for April 24, 2023**
- 3. Superintendent's Report**
  - 3.1. Bond Oversight Committee Recognition
  - 3.2. Recognition of Winter Athletes
- 4. Public Comments on Agenda Action Items for April 24, 2023**
- 5. Agenda Action Items for April 24, 2023**
  - 5.1. Approval of [Regular Meeting Minutes from April 10, 2023](#)
  - 5.2. Approval of [Special Meeting Minutes from April 11, 2023](#)
  - 5.3. Approval of [Human Resources Report for April 24, 2023](#)
  - 5.4. Approval of [Poupard First Amendment to the Offer To Purchase Real Estate](#)
  - 5.5. Approval of [Resolution Approving Settlement of Litigation](#)
- 6. Agenda Action Items for May 8, 2023**
  - 6.1. Approval of Regular Meeting Minutes of April 24, 2023
  - 6.2. Approval of Special Meeting Minutes of April 27, 2023
  - 6.3. Approval of [Athletic Trainer Contract](#)
  - 6.4. Approval of [Pupil Transportation Contract](#)
- 7. Information and Discussion**
  - 7.1. Monthly [Financials/Check Register/Health Care Report](#)
  - 7.2. [Moody's Rating Change](#)
  - 7.3. Treasurer's Report - [Budget Management Presentation](#)
  - 7.4. Board Requests

## **8. Future Meetings**

- 8.1.** BOE Special Meeting Training Class, Thursday, April 27, 2023, 6:00 pm, Morningside Board Room
- 8.2.** BOE Curriculum Meeting, Monday, May 1, 2023, 6:00 pm, Barnes PLS
- 8.3.** BOE Finance & Facilities Meeting, Tuesday, May 2, 2023, 6:00 pm, Barnes PLS
- 8.4.** BOE Regular Meeting, Monday, May 8, 2023, 6:30 pm, Brownell MPR
- 8.5.** BOE Policy & Contracts Meeting, Monday, May 15, 2023, 6:00 pm, Barnes, PLS
- 8.6.** BOE Finance & Facilities Meeting, Tuesday, May 16, 2023, 6:00 pm, Barnes PLS
- 8.7.** BOE Community Engagement Meeting, Wednesday, May 17, 2023, 6:00 pm, Barnes PLS
- 8.8.** BOE Regular Meeting, Monday, May 22, 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.***