



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, January 23, 2023
Brownell Multipurpose Room
260 Chalfonte, Grosse Pointe Farms, MI 48236**

ORDER OF BUSINESS - 7:00 P.M.

- 1. Call to Order/Pledge of Allegiance/Roll Call**
- 2. Approval of Board Agenda for January 23, 2023**
- 3. Superintendent's Report**
 - 3.1 GPEA Good News Report
 - 3.2 Good News Report - Mary Anne Brush
 - 3.3 [Budget Update](#) - Amanda Matheson
- 4. Public Comments on Agenda Action Items for January 23, 2023**
- 5. Agenda Action Items for January 23, 2023**
 - 5.1 Approval of [Regular Meeting Minutes from December 19, 2022](#)
 - 5.2 Approval of [Regular Meeting Minutes of January 9, 2023](#)
 - 5.3 Approval of [Special Meeting Minutes of January 19, 2023](#)
 - 5.4 Approval of [Human Resources Report for January 23, 2023](#)
 - 5.5 Approval of Adjusted Start Time for BOE Meetings
- 6. Agenda Action Items for February 13, 2023**
 - 6.1 Adoption of [2023-2024 Budget Parameters](#)
 - 6.2 Approval of [BOE Legal Counsel](#)
 - 6.3 Approval of Regular Meeting Minutes of January 23, 2023
- 7. Information and Discussion**
 - 7.1 [Monthly Financials/Check Register/Health Care Report](#)
 - 7.2 Board Requests
- 8. Future Meetings**
 - 8.1 BOE Workshop - Onboarding Roles/Relations, Wednesday, January 25, 2023, 6:00 pm, Morningside Board Room
 - 8.2 BOE Regular Session, Monday, February 13, 2023, 7:00 pm, Brownell Multipurpose Room

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.