



**Grosse Pointe Board of Education
Policy and Contracts Committee (5:00 p.m.)
MINUTES
December 4, 2023
Barnes Elementary - PLS
20090 Morningside Dr., Grosse Pointe Woods, MI 48236**

MEETING MINUTES

1. CALL TO ORDER

Trustee Sean Cotton called the meeting to order at 5:00 pm

Board members present: Trustees: Cotton, Brumbaugh and Ismail

Absent: None

Late Arrival: None

Also Present: Interim Superintendent Chris Fenton, Deputy Superintendent Dr. Roy Bishop, Diane Karabetsos, Michael Thoits, Kevin Cox, Will Browman, Fred Nazarko

2. APPROVAL OF AGENDA

3. INFORMATION AND DISCUSSION

3.1. BOE Policy on Educational Excellence

4. NEW BUSINESS

None

5. PUBLIC COMMENTS

None

6. COMMITTEE MEMBER COMMENTS

None

7. ADJOURNMENT

Trustee Cotton adjourned the meeting at 6:02 pm