



DeBrowneOur Vision: One inclusive community learning together

Our Mission: Cultivate Educational Excellence By:
Empowering Students, Valuing Diversity, Inspiring Curiosity, Pushing Possibilities

GROSSE POINTE BOARD OF EDUCATION

Regular Meeting - Agenda

Monday, December 9, 2024 (6:30 pm)

Brownell Middle School - MPR

260 Chalfonte Ave., Grosse Pointe Farms, MI 48236

Should this meeting not have concluded by 10:30 p.m., it will be recessed until Tuesday, December 10, 2024, at 6:30 p.m. in the Parcels Auditorium.

ORDER OF BUSINESS - 6:30 P.M.

- 1. Call to Order/Pledge of Allegiance/Roll Call**
- 2. Approval of Meeting Agenda for December 9, 2024**
- 3. Superintendent's Report-Students and School Highlights**
 - A. Maire / Defer Elementary - Detroit Red Wings Promotional Extras / Defer 100-year**
 - B. Presentation of [GPPFE Support Donations](#)**
 - C. Acceptance of GPPFE Support Donations**
 - D. Recognition of out-going Board Members**
 - E. Recognition of 2022-2024 Committee Members**
 - F. Trombly Presentation with Updated Information**
- 4. Public Comments on Agenda Action Items for December 9, 2024**
- 5. Agenda Action Items for December 9, 2024**
 - 5.1. Approval of [Regular Meeting Minutes for November 19, 2024](#)**
 - 5.2. Approval of [Special Session Meeting Minutes for November 18, 2024](#)**
 - 5.3. Approval of [FOIA Meeting Minutes for October 14, 2024](#)**
 - 5.4. Approval of [Central Office Personnel Recommendation](#)**
 - 5.5. Approval to hire [Assistant Superintendent of Human Resources](#)**
 - 5.6. Approval of [HR Report](#)**
 - 5.7. Approval of [Personal Finance Study](#)**
 - 5.8. Approval of Program of Studies for [Middle School](#) and [High School](#)**
 - 5.9. Approval of Robertson Homes Purchase Agreement**

6. Deputy Superintendent Report - Dr. Roy Bishop

7. Agenda Action Items for January 7, 2024

- 7.1. Approval of Regular Meeting Minutes for December 9, 2024
- 7.2. Approval of Trombly Survey
- 7.3. Declaration of [Board Member Compensation](#)
- 7.4. Approval of [Resolution of Continuance of Funds and Designation of Signatories on Accounts](#)
- 7.5. Approval of [Appointment of Representative to MAISL Joint Risk Management Trust](#)

8. Information and Discussion

- 8.1. [Monthly Financials/Check Register/Health Care Report](#)
- 8.2. [Legal Summary Analysis](#)
- 8.3. [Monthly Benchmark Report](#)
- 8.4. [Student Count Information](#)

9. Future Meetings

- 9.1. BOE Regular Meeting, Tuesday, January 7, 2025, 6:30 pm, Brownell

10. Public Comments on Non-Action Items

11. Board Member/Superintendent Comments

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..