



Our 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
Wednesday, June 12, 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 Thursday, June 13, 2024, at 6:30 p.m. in the Brownell MPR.

ORDER OF BUSINESS - 6:30 P.M.

- 1. Call to Order/Pledge of Allegiance/Roll Call**
- 2. Approval of Meeting Agenda for June 12, 2024**
- 3. Superintendent's Report-Students and School Highlights**
 - A. Pierce/Defer Destination Imagination Team
- 4. Public Comments on Agenda Action Items for June 12, 2024**
- 5. Agenda Action Items for June 12, 2024**
 - 5.1. Approval of [Closed Session Meeting Minutes for May 28, 2024](#)
 - 5.2. Approval of [Regular Meeting Minutes for May 28, 2024](#)
 - 5.3. Approval of [2023-2024 GAAA #2](#)
 - 5.4. Approval of [Michigan High School Athletic Association \(MHSAA\)](#)
 - 5.5. Approval of [Michigan Association of School Boards \(MASB\)](#)
 - 5.6. Approval of [Enhancement Millage Resolution](#)
 - 5.7. Approval of [Resolution to Layoff Teaching Staff](#)
 - 5.8. Approval of [Human Resources Report for June 12, 2024](#)
- 6. Budgeting Process**
- 7. 2024-25 Budget Hearing**
 - 7.1. [2024-25 Budget Presentation](#)
 - 7.2. Public Comment on 2024-25 Budget
- 8. Curriculum Director Report—Mr. Keith Howell**
- 9. Deputy Superintendent Report-Dr. Roy Bishop**

10. Agenda Action Items for June 18, 2024

- 10.1. Recommendation to the Board for the North AD/AP
- 10.2. Taher - [Suggested Budget for 2024-2025 School Year](#)
- 10.3. 2024 [Tax Rate Request Form L-4029](#)
- 10.4. [2024-2025 Budget](#)

11. Information and Discussion

- 11.1. [Monthly Financials/Check Register/Health Care Report for April 2024](#)

12. Future Meetings

- 12.1. BOE Regular Meeting, Tuesday, June 18, 2024, 6:30 pm, Brownell MPR
- 12.2. BOE Regular Meeting, Tuesday, July 23, 2024, 6:30 pm, Brownell MPR
- 12.3. BOE Facilities-Finance Meeting, Thursday, June 27, 2024, 5:30 pm, Barnes PLS

13. Public Comments on Non-Action Items

14. Board Member/Superintendent District Highlights and Achievements Comments

15. 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.