



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
Tuesday, July 16, 2024 (5:30 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 Wednesday, July 17, 2024, at 6:30 p.m. in the Brownell MPR.

ORDER OF BUSINESS - 5:30 P.M.

- 1. Call to Order/Pledge of Allegiance/Roll Call**
- 2. Approval of Meeting Agenda for July 16, 2024**
- 3. Superintendent's Report-Students and School Highlights**
 - A. Introduction of North Administration**
 - B. Budget Update**
 - C. Operating Millage**
 - D. Sinking Fund Presentation**
- 4. Public Comments on Agenda Action Items for July 16, 2024**
- 5. Consent Agenda Action Items for July 16, 2024**
 - 5.1. Approval of [Designated Agent](#)
 - 5.2. Approval of [Debit/Credit Card Users](#)
 - 5.3. Approval of [Homeless Liaison Coordinator](#)
 - 5.4. Approval of [Election Representative](#)
 - 5.5. Approval of [Freedom of Information Act Coordinator](#)
 - 5.6. Approval of [Appointment of Representatives to MAISL Joint Risk Management Trust](#)
 - 5.7. Approval of [Fidelity and Treasurer's Bonds](#)
 - 5.8. Approval of [Designated Asbestos Coordinator](#)
 - 5.9. Approval of [Indemnification of Asbestos Operation and Maintenance Employees](#)
 - 5.10. Approval of [Resolution on Liability Indemnification](#)
- 6. Agenda Action Items for July 16, 2024**
 - 6.1. Approval of [Regular Meeting Minutes for June 18, 2024](#)
 - 6.2. Approval of [Resolution - Strategic Review of Operations - 2024-2025](#)

- 6.3. Approval of [South Field Trip to Eastern Europe](#)
- 6.4. Approval of [Tentative Agreements](#)
- 6.5. Approval of [Resolution to Decline School of Choice](#)
- 6.6. Approval of [2024-2025 Tuition Rates](#)
- 6.7. Approval of [HR Report](#)

7. Curriculum Director Report—Mr. Keith Howell

8. Deputy Superintendent Report - Dr. Roy Bishop

9. Agenda Action Items for August 27, 2024

- 9.1. Approval of [Proposed Revisions to Policies and AG's](#)

10. Information and Discussion

- 10.1. [Check Register/Health Care Report](#)

11. Future Meetings

- 11.1. BOE Regular Meeting, Tuesday, August 27, 2024, 5:30 pm, Brownell MPR

12. Public Comments on Non-Action Items

13. Board Member/Superintendent Comments

14. 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.