



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, May 28, 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 Wednesday, May 29, 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 May 28, 2024**
- 3. Superintendent's Report-Students and School Highlights**
 - A. Outstanding Athletes Presentation**
 - B. Operating Millage and Sinking Fund Presentation**
 - C. District News**
- 4. Public Comments on Agenda Action Items for May 28, 2024**
- 5. Agenda Action Items for May 28, 2024**
 - 5.1.** Approval of [Closed Session Meeting Minutes for May 3, 2024](#)
 - 5.2.** Approval of [Regular Meeting Minutes for May 6, 2024](#)
 - 5.3.** Approval of [Closed Session Meeting Minutes for May 6, 2024](#)
 - 5.4.** Approval of the HR Report for May 28, 2024
 - 5.5.** [Sinking Fund Paving Contract](#)-Mr. Ben Matteson
 - 5.6.** [Credit Line](#) - CFO Pavlik Information
 - 5.7.** [Approval of Legal Counsel Resolution](#)
 - 5.8.** [Road Safety Resolution](#)
 - 5.9.** Approval of Wayne County Regional Enhancement Millage 2024 Renewal
 - 5.10.** [Wayne RESA Proposed Budget Summary](#)
 - 5.11.** Approval of [Resolution to Honor District Retirees](#)
 - 5.12.** Approval of Y5-5 ELA
 - 5.12.1.** [ELA Update](#)
 - 5.12.2.** [Y5-5 Memo to the Board](#)
 - 5.12.3.** [Y5-5th Grade MTSS Assessment Framework](#)
 - 5.13.** Approval of 6th Grade Communications
 - 5.13.1.** [6th Grade Communications Memo](#)

5.13.2. [6th Grade Communications ELA Update](#)

5.13.3. 6th Grade Communications Pacing Guide

5.14. Elementary Program of Studies

5.14.1. [Proposed Elementary POS Summary Changes 24-25](#)

5.14.2. [Elementary POS Strikeout Draft 24-25](#)

5.14.3. [Elementary POS Proposed Clean Copy 24-25](#)

6. Curriculum Director Report–Mr. Keith Howell

7. Deputy Superintendent Report-Dr. Roy Bishop

8. Agenda Action Items for June 12, 2024

8.1. [2023-2024 GAAA #2](#)

8.2. [Michigan High School Athletic Association \(MHSAA\)](#)

8.3. [Michigan Association of School Boards \(MASB\)](#)

9. Information and Discussion

9.1. [Monthly Financials/Check Register/Health Care Report](#)

10. Future Meetings

10.1. Retirement/25 Year Employment Celebration, Thursday, May 30, 2024, 4:00 pm, South Cleminson Hall

10.2. BOE Regular Meeting, Wednesday, June 12, 2024, 6:30 pm, Brownell MPR

10.3. BOE Regular Meeting, Tuesday, June 18, 2024, 6:30 pm, Brownell MPR

11. Public Comments on Non-Action Items

12. Board Member/Superintendent District Highlights and Achievements Comments

13. 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.