



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, March 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 Wednesday, March 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 March 12, 2024**
- 3. Superintendent's Report/Information and Discussion**
 - A. Entrepreneurship Presentation**
 - B. District News**
 - C. Update on Poupard**
 - D. Facility Strategic Plan**
 - E. Sinking Fund**
 - F. Operating Millage**
 - G. Water main Easement at Defer**
 - H. Library Dedication**
 - I. MASB Election Results**
 - J. Summary of Committee Meetings**
 - K. Branding questions**
- 4. Curriculum Director Report**
- 5. Deputy Superintendent Report**
- 6. Public Comments on Agenda Action Items for March 12, 2024**
- 7. Agenda Action Items for March 12, 2024**
 - 7.1. Approval of [Regular Meeting Minutes for February 27, 2024](#)
 - 7.2. Approval of [Closed Session Meeting Minutes for February 27, 2024](#)
 - 7.3. Approval of [HR Report for March 12, 2024](#)
 - 7.4. Y5 - 12 Library Presentation (BOE Curriculum Committee March 6)
 - 7.4.1. [Feb. 7 Memo to EPLC/BOE Library Media Curriculum](#)
 - 7.4.2. [Grosse Pointe Library Media Curriculum Guide](#)

7.4.3. [EPLC/BOE Presentation](#)

7.5. Approval of 5-12 Counseling Curriculum (BOE Curriculum Committee March 6)

- [EPLC/BOE MEMO](#)
- [Link to Counseling EPLC Board Presentation](#)
- [2023-2024 Counseling Curriculum](#)

7.6. Approval of [Employee/Employer Health Care Cost Option Resolution](#)

8 Agenda Action Items for March 19, 2024

8.1 Approval of Branding Firm

9. Information and Discussion

10. Wayne County Association of School Boards - Legislative Update and Millage Renewal Process

11. Future Meetings

11.1. BOE Regular Meeting, Tuesday, March 19, 2024, 4:00 pm, Brownell MPR

11.2. BOE Regular Meeting, Tuesday, April 9, 2024, 6:30 pm, Brownell MPR

11.3. BOE Policy and Contracts Meeting, Tuesday, April 16, 2024, 4:00 pm, Barnes PLS

11.4. BOE Facilities-Finance Meeting, Tuesday, April 16, 2024, 5:30 pm, Barnes PLS

11.5. BOE Community Engagement Meeting, Wednesday, April 17, 2024, 4:00 pm, Barnes PLS

11.6. BOE Curriculum Meeting, Wednesday, April 17, 2024, 5:30 pm, Barnes PLS

12. Public Comments on Non-Action Items

13. Superintendent and Staff - Comments on District Highlights and Achievements

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.