



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, April 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 Wednesday, March 20, 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 April 9, 2024**
- 3. Superintendent's Report/Information and Discussion**
 - A. Parcels Presentation**
 - B. Teacher of the Year - GPEA**
 - C. Community Luncheon/Dr. Suzanne Klein Library dedication, May 11**
 - D. Chamber of Commerce Welcome Bags**
 - E. Taher Update—CFO Pavlik**
 - F. AT&T Update—CFO Pavlik**
 - G. Solar Eclipse**
 - H. Monteith Survey—Dr. Bishop**
 - I. SAT Prep**
- 4. Curriculum Director Report—Mr. Howell**
- 5. Deputy Superintendent Report-Dr. Bishop**
- 6. Public Comments on Agenda Action Items for April 9, 2024**
- 7. Agenda Action Items for April 9, 2024**
 - 7.1. Approval of [Regular Meeting Minutes for March 19, 2024](#)**
 - 7.2. Approval of [GPPSS Field Trip - Glory of the Habsburgs - Vienna, Salzburg, Budapest, Prague](#)**
 - 7.3. Approval of [North Reciprocal Field Trip: Hosting at North, traveling to Pfullendorf, Germany](#)**
 - 7.4. Approval of [Plante Moran Audit Services Proposal](#)**

8. Agenda Action Items for May 6, 2024

8.1. Millages

- [Wayne County Millage Resolution](#)– Dr. Andrea Tuttle
- Grosse Pointe Operating Millage-Ms. Van Dusen
- Grosse Pointe Sinking Fund Millage-Ms. Van Dusen

8.2. [Vernier Project-Easement Acquisition](#)–Mr. Davis, SR/WA

9. Future Meetings

- 9.1. BOE Curriculum Meeting, Wednesday, April 17, 2024, 6:30 pm, Barnes PLS
- 9.2. BOE Retreat, Tuesday, April 23, 2024, 5:30 pm, GP War Memorial
- 9.3. BOE Regular Meeting, Monday, May 6, 2024, 5:30 pm, Brownell MPR

10. Public Comments on Non-Action Items

11. Board Member/Superintendent District Highlights and Achievements 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.