



Our Vision: One inclusive community learning together

Our Mission: Cultivate Educational Excellence By:
Empowering Students, Valuing Diversity, Inspiring Curiosity, Pusing Possibilities

**Agenda for a Regular Session of the
GROSSE POINTE BOARD OF EDUCATION
Monday, March 21, 2022
Brownell Multipurpose Room
206 Chalfonte, Grosse Pointe Farms, MI 48236**

ORDER OF BUSINESS - 7:00 P.M.

I. Call to Order/Pledge of Allegiance/Roll Call

II. Approval of Board Agenda for March 14, 2022

III. Superintendent's Report

- A. Louisa St. Clair Chapter-NSDAR Recognition
- B. Good News Report - Mary Anne Brush

IV. Public Comments on Agenda Action Items for March 14, 2022

V. Consent Agenda Action Items for March 21, 2022

- A. Approval of Work Session [Meeting Minutes](#) of March 14, 2022
- B. Approval of District [VoIP Telecommunication System](#)
- C. Approval of [CTE Laptops](#)
- D. Approval of District [Technology Bond Project](#) Contingency
- E. Approval of [North/South Baseball/Softball Field Renovation](#) Part II
- F. Approval of [PA 152 Resolution](#)

VI. Agenda Action Items for March 21, 2022

- A. Approval of [Human Resources Report](#) for March 21, 2022
- B. Approval of Superintendent Annual Evaluation for 21-22 School Year

VII. Agenda Action Items for April 11, 2022

- A. Approval of Regular Meeting Minutes of March 21, 2022

VIII. Information and Discussion

- A. [Monthly Financials/Check Register/Health Care Report](#)
- B. Board Requests

IX. Future Meetings

- A. BOE Policy Committee Meeting, Thursday, April 7, 2022, 4:00 pm, Morningside Board Room
- B. BOE Facility Committee Meeting, Thursday, April 7, 2022, 6:00 pm, Morningside Board Room
- C. BOE Work Session, Monday, April 11, 2022, 7:00 pm, Brownell Multipurpose Room
- D. BOE Policy Committee Meeting, Thursday, April 14, 2022, 4:00 pm, Morningside Board Room
- E. BOE Regular Session, Monday, April 25, 2022, 7:00 pm, Brownell Multipurpose Room

X. Public Comments on Non-Action Items

XI. Other Comments from Board Members and Superintendent

XII. Adjournment

Any person who wishes to be in attendance but needs auxiliary aids or devices should contact the Department of Support Services at 313-432-3081.