



Our Vision: One GP – where everyone learns, every day

Our Mission: Promote Innovation ® Maximize Potential ® Embrace Community

**Agenda for Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, January 10, 2022**

ORDER OF BUSINESS - 7:00 P.M.

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

II. Approval of Board Agenda for January 10, 2022

III. Superintendent's Report

- A. GPEA Good News Report
- B. Good News Report - Mary Anne Brush

IV. Information and Discussion

- A. [North/South Baseball/Softball Field](#) Replacement
- B. [2022 Bond Technology Project](#) Recommendations
- C. [ECF Chromebook](#) Purchases
- D. [2022-2023](#) Budget Parameters
- E. [Sale of Poupard](#) Elementary School
- F. Board Requests

V. Public Comments on Agenda Action Items for January 10, 2022

VI. Agenda Action Items for January 10, 2022

- A. Approval of [Regular Meeting Minutes](#) of December 20, 2021
- B. Organizational Items
 - 1. [Election of Officers](#)
 - 2. Declaration of [Board Member Compensation](#)
- C. Approval of Regular [Board Meeting Calendar for 2022](#)
- D. Approval of [Resolution of Continuance of Funds](#) and Designation of Signatories on Accounts

VII. Agenda Action Items for January 24, 2022

- A. Approval of Regular Meeting Minutes of January 10, 2022
- B. Approval of Human Resources Report for January 24, 2022
- C. Approval of [North/South Baseball/Softball Field](#) Replacement
- D. Approval of [2022 Technology Project](#) Recommendations
- E. Approval of [ECF Chromebook](#) Purchases
- F. Approval of [2022-2023 Budget Parameters](#)
- G. Approval of Resolution to Issue a [RFP to sell Poupard](#) Elementary School

VIII. Future Meetings

- A. BOE Policy Committee Mtg, Thursday, January 13, 2022, 4:00 pm, Morningside Board Room
- B. BOE Regular Mtg, Monday, January 24, 2022, 7:00 pm, Brownell Multipurpose Room

IX. Public Comments on Non-Action Items

X. Other Comments from Board Members and Superintendent

XI. Adjournment

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

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1-7-2021 12:28 pm

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