



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 24, 2022**

ORDER OF BUSINESS - 7:00 P.M.

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

II. Approval of Board Agenda for January 24, 2022

III. Superintendent's Report

A. Good News Report - Mary Anne Brush

IV. Public Comments on Agenda Action Items for January 24, 2022

V. 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](#)

VI. Agenda Action Items for February 14, 2022

A. Approval of Regular Meeting Minutes of January 24, 2022

VII. Information and Discussion

- A. [2022-2023 Budget Development Timeline](#)
- B. [Monthly Financials/Check Register/Health Care Report](#)
- C. Board Requests

VIII. Future Meetings

- A. BOE Policy Committee Mtg, Thursday, February 3, 2022, 4:00 pm, Morningside Board Room
- B. BOE Facility Committee Mtg. Thursday, February 3, 2022, 6:00 pm, Morningside Board Room
- C. BOE Special Meeting, Superintendent's Evaluation, Monday, February 14, 2022, 5:45 pm, Brownell Library
- D. BOE Work Session, Monday, February 14, 2022, 7:00 pm, Brownell Multipurpose Room
- E. BOE Special Meeting, Superintendent's Evaluation, Thursday February 17, 2022, 6:00 pm, Brownell Library
- F. BOE Regular Meeting, Monday, February 28, 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. 1

1-7-2021 12:28 pm

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