



Our Vision: One inclusive community learning together

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

**Agenda for a Regular Session of the
GROSSE POINTE BOARD OF EDUCATION**

Monday, August 22, 2022

Parcells Middle School

20600 Mack Ave, Grosse Pointe Woods, MI 48236

ORDER OF BUSINESS - 7:00 P.M.

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

II. Approval of Board Agenda for August 22, 2022

III. Superintendent's Report

- A. Good News Report – Mary Anne Brush

IV. Public Comments on Agenda Action Items for August 22, 2022

V. Consent Agenda Action Items for August 22, 2022

- A. Approval of [Work Session Meeting Minutes](#) of August 8, 2022
- B. Approval of [Human Resources Report](#) for August 22, 2022
- C. [MASB Call for Delegates](#)
- D. Approval of [South Athletics Field Cameras](#)
- E. Approval of [2022 Tax Rate Request, Form L-4029](#)
- F. Approval of [2022-23 Grosse Pointe Theater Contract](#)
- G. Approval of [Auditor Contract](#)
- H. Approval of [Band & Orchestra Instrument Purchase](#)
- I. Approval of [Brownell MS Instrument Lockers](#)
- J. Approval of [Professional Learning Space Furniture](#)
- K. Approval of [2022-23 Trinity Transportation Contract](#)
- L. Approval of [2021 Food Service Van Price Differential](#)
- M. Approval of [Food Service Van](#) (New)
- N. Approval of [2022-23 Tuition Rates](#)
- O. Approval of [Resolution to Decline School of Choice](#)
- P. Approval of [2022-23 School Breakfast Program](#)

VI. Agenda Action Items for August 22, 2022

- A. Approval of [Parcells Pool Dehumidification Unit](#)
- B. Approval of [GPN Media Center Project](#)
- C. Approval to [Re-Open Bidding on 389 St. Clair Building Sale](#)
- D. Approval of [389 St. Clair Purchase Agreement](#)

VII. Agenda Action Items for September 12, 2022

- A. Approval of Regular Session Meeting Minutes of August 22, 2022

VIII. Information and Discussion

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

IX. Future Meetings

- A. BOE Work Session, Monday, September 12, 2022, 7:00 p.m., Brownell Multipurpose Room
- B. BOE Regular Session, Monday, September 26, 2022, 7:00 p.m., Brownell Multipurpose Room

X. Public Comments on Non-Action Items

XI. Other Comments from Board Members and Superintendent

XII. Adjournment

All times are established by the President and are guidelines only.

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