



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, June 27, 2022
Grosse Pointe North PAC
707 Vernier Rd. 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 June 27, 2022

III. Superintendent's Report

- A. Good News Report - Gearheads Demonstration

IV. Public Comments on Agenda Action Items for June 27, 2022

V. Agenda Action Items for June 27, 2022

- A. Approval of [Work Session Meeting Minutes](#) of June 13, 2022
- B. Approval of [Human Resources Report](#) for June 27, 2022
- C. Approval of [2022-2023 Original Budget](#)
- D. Approval of [Food Service Management Company](#) (FSMC) Contract
- E. Approval of [2022-2023 Line of Credit Resolution](#)
- F. Approval of [Maire Outdoor Shade](#)
- G. Approval of [GPPSS New Bylaws and Policies and Administrative Guideline Manual](#)
- H. Approval of [Resolution in Support of Gun Safety and Safe Gun Storage](#)
- I. Approval of [Parcells Pool Heater Purchase](#)
- J. Approval of [Resolution Regarding Teacher Layoffs](#)

VI. Annual Organizational Action Items for July 25, 2022

- A. Approvals of Memberships
 - 1. [Michigan Association of School Boards](#) (MASB)
 - 2. [Michigan High School Athletic Association](#) (MHSAA)
- B. Approval of Resolution on Indemnification
 - 1. [Liability Indemnification](#)
 - 2. Asbestos Indemnification
 - a. [Operation and Maintenance Employees](#)
 - b. [Designated Agent](#)
- C. Approval of [Fidelity and Treasurer's Bonds](#)

- D. Approval of [Designated Agent](#)
- E. Approval of [Debit/Credit Card Users](#)
- F. Approval of [Homeless Liaison Coordinator](#)
- G. Approval of [Election Representative](#)
- H. Approval of [Freedom of Information Act Coordinator](#)
- I. Approval of [Appointment of Representatives to MAISL Joint Risk Management Trust](#)

VII. Agenda Action Items for July 25, 2022

- A. Approval of Regular Meeting Minutes of June 27, 2022

VIII. Information and Discussion

- A. [2022 Capital Assessment Report](#)
- B. [Athletic Fieldhouse Presentation](#)
- C. [Monthly Financials/Check Register/Health Care Report](#)
- D. Board Communication Protocol
- E. Board Requests

IX. Future Meetings

- A. BOE Regular Session, Monday, July 25, 2022, 7:00 pm, Parcels Auditorium
- B. BOE Work Session, Monday, August 8, 2022, 7:00 pm, Parcels Auditorium
- C. BOE Regular Session, Monday, August 22, 2022, 7:00 pm, Parcels Auditorium

X. Public Comments on Non-Action Items

XI. Other Comments from Board Members and Superintendent

XII. Adjournment

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.