



Our Vision: One inclusive community learning together

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

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

Monday, August 8, 2022

Parcells Auditorium

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 8, 2022

III. Information and Discussion

- A. [Strategic Plan Update](#) - 10 Minute Presentation - 10 Minute BOE Questions/Discussion
- B. [North Media Center/Parcells Pool Construction Planning](#) - 10 Minute Presentation - 10 Minute BOE Questions/Discussion
- C. [389 Proposed Sale](#) - 5 Minute Presentation - 10 Minute BOE Questions/Discussion

IV. Public Comments on Agenda Action Items for August 8, 2022

V. Agenda Action Items for August 8, 2022

- A. Approval of [Regular Meeting Minutes of July 25, 2022](#)

VI. 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 [389 St. Clair Purchase Agreement](#)
- F. Approval of [GPN Media Center](#)
- G. Approval of [Parcells Pool Dehumidification Unit](#)
- H. Approval of [2022 Tax Rate Request, Form L-4029](#)
- I. Approval of [2022-2023 Grosse Pointe Theater Contract](#)
- J. Approval of [Auditor Contract](#)
- K. Approval of [Instrument Purchases](#)
- L. Approval of [Brownell MS Instrument Lockers](#)
- M. Approval of [Professional Learning Space Furniture](#)
- N. Approval of [2022-2023 Trinity Transportation Contract](#)
- O. Approval of [2021 Food Service Van Price Differential](#)

- P. Approval of [Food Service Van \(New\)](#)
- Q. Approval of [2022 - 2023 Tuition Rates](#)
- R. Approval of [Resolution to Decline School of Choice](#)
- S. Approval of [2022 - 2023 School Breakfast Program](#)

VII. Future Meetings

- A. BOE Regular Session, Monday, August 22, 2022, 7:00 pm, Parcels Auditorium
- B. BOE Facilities Meeting, Thursday, September 1, 2022, 6:00 pm, Morningside
- C. BOE Work Session, Monday, September 12, 2022, 7:00 pm, Brownell Multipurpose Room

VIII. Public Comments on Non-Action Items

IX. Other Comments from Board Members and Superintendent

X. Adjournment

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

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