



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, May 23, 2022  
Brownell Multipurpose Room  
206 Chalfonte, Grosse Pointe Farms, MI 48236**

**ORDER OF BUSINESS - 7:00 P.M.**

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

**II. Approval of Board Agenda for May 23, 2022**

**III. Superintendent's Report**

- A. GPEA Good News Report - Teachers of the Year Recognition
- B. Recognition of Michigan Interscholastic Press Association Award Winners
- C. Good News Report - Mary Anne Brush

**IV. Public Comments on Agenda Action Items for May 23, 2022**

**V. Consent Agenda Action Items for May 23, 2022**

- A. Approval of Work Session Meeting Minutes of May 9, 2022
- B. Secondary Science Textbook and E-License Approval
- C. Approval of Kerby Roof Replacement
- D. Approval of Final Construction Clean
- E. Approval of Fastdecks Amendment
- F. Approval of Desktop PCs

**VI. Agenda Action Items for May 23, 2022**

- A. Approval of Human Resources Report for May 23, 2022
- B. Approval of Resolution Regarding Teacher Layoffs
- C. Action on the WRESA 22-23 Budget
- D. Approval of Resolution to Honor District Retirees

**VII. Agenda Action Items for June 13, 2022**

- A. Approval of Regular Meeting Minutes of May 23, 2022

## **VIII. Information and Discussion**

- A.** Update on 2022-2023 Budget Development
- B.** Monthly Financials/Check Register/Health Care Report
- C.** Board Requests

## **IX. Future Meetings**

- A.** BOE Facility Committee Meeting, Tuesday, May 31, 2022, 6:00 pm, Morningside Board Room
- B.** BOE Closed Session, Monday, June 13, 2022, 6:00 pm, Brownell Library
- C.** BOE Work Session, Monday, June 13, 2022, 7:00 pm, Brownell Multipurpose Room
- D.** BOE Regular Session, Monday, June 27, 2022, 7:00 pm, Brownell Multipurpose Room

## **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.**