



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, July 25, 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 July 25, 2022

III. Superintendent's Report

A. Good News Report – Mary Anne Brush

IV. Public Comments on Agenda Action Items for July 25, 2022

V. Consent Agenda Action Items for July 25, 2022

A. Approval of Memberships

1. [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](#)

VI. Agenda Action Items for July 25, 2022

A. Approval of [Regular Meeting Minutes of June 27, 2022](#)

B. [Human Resources Report](#) for July 25, 2022

C. Approval of [Membership to Michigan Association of School Boards](#) (MASB)

VII. Information and Discussion

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

VIII. Future Meetings

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

IX. Public Comments on Non-Action Items

X. Other Comments from Board Members and Superintendent

XI. 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.