



Our Vision: One GP – where everyone learns, every day

Our Mission: Promote Innovation ® Maximize Potential ® Embrace Community

**Agenda for Work Session of the
GROSSE POINTE BOARD OF EDUCATION
Monday, November 8, 2021
Brownell Multipurpose Room
260 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 November 8, 2021**
- III. Superintendent's Report**
 - A. Good News Report - Mary Anne Brush
- IV. Information and Discussion**
 - A. [Annual Audit](#)
 - B. BOE Policy Provider
 - C. Bond Financial [Update and Dashboard](#)
 - D. [ECC Presentation](#)
- V. Public Comments on Agenda Action Items for November 8, 2021**
- VI. Agenda Action Items for November 8, 2021**
 - A. Approval of [Regular](#) Meeting Minutes of October 25, 2021 and [Special](#) Meeting Minutes of October 26, 2021
- VII. Agenda Action Items for November 22, 2021**
 - A. Approval of [Distinguished](#) Employee Resolution (Ten Minute Reception)
 - B. Approval of Special and Regular Meeting Minutes of November 8, 2021
 - C. Approval of Human Resources Report for November 22, 2021
 - D. Approval of Annual Audit
 - E. Approval of [Resolution](#) to the Wayne County Health Department and the Office of Governor of the State of Michigan
- VIII. Future Meetings**
 - A. Regular Meeting of the Board, Monday, November 22, 2021, 7:00 pm, Brownell Multipurpose Room
 - B. BOE Policy Committee Meeting, Thursday, December 2, 2021, 4:00 pm, Board Room, North HS
 - C. BOE Facilities Committee Meeting, Thursday, December 2, 2021, 6:00 pm, Board Room, North HS
 - D. Work Session of the Board, Monday, December 13, 2021, 7:00 pm, Brownell Multipurpose Room
 - E. Regular Meeting of the Board, Monday, December 20, 2021, 7:00 pm, Brownell Multipurpose Room



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- IX. Public Comments on Non-Action Items**
- X. Other Comments from Board Members and Superintendent**
- XI. Adjournment**