



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

**Our Mission: Promote Innovation ® Maximize Potential ® Embrace Community**

**Agenda for Regular Meeting of the  
GROSSE POINTE BOARD OF EDUCATION  
Monday, December 20, 2021  
Brownell Multipurpose Room  
260 Chalfonte, Grosse Pointe Farms, MI 48236**

**ORDER OF BUSINESS - 6:00 P.M.**

- I. Call to Order/Pledge of Allegiance/Roll Call**
- II. Approval of Board Agenda for December 20, 2021**
- III. Superintendent's Report**
  - A. Athlete Recognition - GP North & GP South
  - B. Good News Report - Mary Anne Brush
- IV. Public Comments on Agenda Action Items for December 20, 2021**
- V. Agenda Action Items for December 20, 2021**
  - A. Approval of Work Session Minutes for December 13, 2021
  - B. Approval of Human Resources Report for December 20, 2021
  - C. Approval of 6th Grade Electives Schedule
  - D. Approval of 2022-2024 Strategic Plan
  - E. Approval of G.A.A.A. #1
  - F. Approval of Resolution for Sale Agreement to GPPL
  - G. Approval of Barnes ECC 2022 Project Costs
  - H. Approval of Kerby ES 2022 Project Costs
  - I. Approval of Mason ES 2022 Project Costs
  - J. Approval of Pierce MS 2022 Project Costs
  - K. Approval of Wayne RESA Parent Advisory Committee Representative for Special Education
- VI. Agenda Action Items for January 10, 2022**
  - A. Approval of Regular Session Meeting Minutes of December 20, 2021
  - B. Organizational Items
    - 1. Election of Officers
    - 2. Declaration of Board Member Compensation
  - C. Approval of Regular Board Meeting Calendar for 2022
  - D. Approval of Resolution of Continuance of Funds and Designation of Signatories on Accounts



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**VII. Information and Discussion**

- A. Monthly Financials/Check Register/Health Care Report
- B. Board Requests

**VIII. Future Meetings**

- A. BOE Facilities Committee Mtg, January 6, 2022, 6:00 pm, Morningside Board Room
- B. BOE Work Session, Monday, January 10, 2022, 7:00 pm, Brownell Multipurpose Room
- C. BOE Policy Committee Mtg, Thursday, January 13, 2022, 4:00 pm, Morningside Board Room
- D. BOE Regular Mtg, Monday, January 24, 2022, 7:00 pm, Brownell Multipurpose Room

**IX. Public Comments on Non-Action Items**

**X. Other Comments from Board Members and Superintendent**

**XI. Adjournment**