



**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, December 13, 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 December 13, 2021**
- III. Superintendent's Report**
  - A. Recognition, Gina Francis for her Lifesaving Skills
  - B. Grosse Pointe Foundation for Public Education - Gifts
  - C. GPEA Updates
  - D. Good News Report - Mary Anne Brush
- IV. Information and Discussion**
  - A. Security Update
  - B. 2022-2024 Strategic Plan
  - C. G.A.A.A. #1
  - D. Middle School Program of Studies
  - E. High School Program of Studies
  - F. Board Requests
- V. Public Comments on Agenda Action Items for December 13, 2021**
- VI. Agenda Action Items for December 13, 2021**
  - A. Approval of Special and Regular Meeting Minutes of November 22, 2021
  - B. Approval of Grosse Pointe Foundation for Public Education Gifts
- VII. 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



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- H.** Approval of Kerby ES 2022 Project Costs
- I.** Approval of Mason ES 2022 Project Costs
- J.** Approval of Pierce MS 2022 Project Costs

**VIII. Future Meetings**

- A.** BOE Regular Mtg, Monday, December 20, 2021, 6:00 pm, Brownell Multipurpose Room
- B.** BOE Policy Committee Mtg, Thursday, January 6, 2022, 4:00 pm, Morningside Board Room
- C.** BOE Facilities Committee Mtg, January 6, 2022, 6:00 pm, Morningside Board Room
- D.** BOE Work Session, Monday, January 10, 2022, 7:00 pm, Brownell Multipurpose Room

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

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

**XI. Adjournment**