



Our Vision: One GP – where everyone learns, every day  
Our Mission: Promote Innovation → Maximize Potential → Embrace Community

**Agenda for Regular Session of the  
GROSSE POINTE BOARD OF EDUCATION  
Monday, November 22, 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 22, 2021**
- III. Superintendent's Report**
  - A. Approval of Distinguished Employee Resolution (10 minutes Reception)
  - B. Good News Report - Mary Anne Brush
- IV. Public Comments on Agenda Action Items for November 22, 2021**
- V. Agenda Action Items for November 22, 2021**
  - A. Approval of Special and Regular Meeting Minutes of November 8, 2021
  - B. Approval of Human Resources Report for November 22, 2021
  - C. Approval of Annual Audit
  - D. Approval of Clark Hill as BOE Policy and Administrative Guidelines
  - E. Approval of ECC Plan
- VI. Agenda Action Items for December 13, 2021**
  - A. Approval of Special and Regular Meeting Minutes of November 22, 2021
  - B. Approval of BOE Policy 1500 COVID-19 Vaccination and Testing for District Employees
- VII. Information and Discussion**
  - A. Monthly Financial Statement/Check Register/Healthcare Report
  - B. Board Requests
- VIII. Future Meetings**
  - A. BOE Policy Committee Meeting, Thursday, December 2, 2021, 4:00 pm, Board Room, North HS
  - B. BOE Facilities Committee Mtg. Thursday, December 2, 2021, 6:00 pm, Board Room, North HS
  - C. Work Session of the Board, Monday, December 13, 2021, 7:00 pm, Brownell Multipurpose Room
  - D. Regular Mtg. of the Board, Monday, December 20, 2021, 7:00 pm, Brownell Multipurpose Room
  - E. Work Session of the Board, Monday, January 10, 2021, 7:00 pm, Brownell Multipurpose Room

**A 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.**



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