



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, July 26, 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 July 26, 2021**
- III. Superintendent's Report**
 - A. Trombly ECC Follow-Up
 - B. Good News Report - Mary Anne Brush
- IV. Public Comments on Agenda Action Items for July 26, 2021**
- V. Consent Agenda Action Items for July 26, 2021**
 - A. Approval of Memberships
 - 1. Michigan Association of School Boards ([MASB](#))
 - 2. Michigan High School Athletic Association ([MHSA](#))
 - 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 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
 - J. Approval of [Special](#) and [Regular](#) Meeting minutes of June 28, 2021
 - K. Approval of Human Resources Report for [July 26, 2021](#)
 - L. Approval of [Maintenance](#) Vehicle Purchase
 - M. Approval of Food Service [Van Purchase](#)
- VI. Agenda Action Items for August 9, 2021**
 - A. Approval of Special and Regular Meeting Minutes of July 26, 2021
 - B. Approval of [Tuition Rates](#) for 2021-2022
 - C. Approval of Resolution to [Decline Schools](#) of Choice



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VII. Information and Discussion

- A. Update on BOE Training
- B. [Return to School](#) for 2021-2022
- C. [Check Register/Monthly](#) Financials/[Health](#) Care Report
- D. Board Requests

VIII. Future Meetings

- A. BOE Facilities Committee, Thursday, August 5, 2021, 6:00 pm, 389 St. Clair, Board Room
- B. Regular Meeting of the Board, Monday August 9, 2021, 7:00 pm, Brownell Multipurpose Room
- C. Regular Meeting of the Board, Monday, August 23, 2021, 7:00 pm, Brownell Multipurpose Room

IX. Public Comments on Non-Action Items

X. Other Comments from Board Members and Superintendent

XI. Adjournment