



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, May 24, 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 May 24, 2021**
- III. Superintendent's Report**
 - A. [Poupard Elementary](#) Redevelopment Presentation
 - B. Good News Report - Mary Anne Brush
- IV. Public Comments on Agenda Action Items for May 24, 2021**
- V. Consent Agenda Items for May 24, 2021**
 - A. Approval of amended Regular Meeting Minutes of [April 28, 2021](#), Regular Meeting Minutes of [May 10, 2021](#) and Special Meeting Minutes of [May 11](#) and [12, 2021](#)
 - B. Approval of [Human Resources](#) Report for May 24, 2021
 - C. Approval of Resolution Recognizing [Retirees](#)
 - D. Approval of [WRESA](#) 2021-22 Budget
 - E. Approval of Chartwells [Contract](#)
- VI. Consent Agenda Items for June 14, 2021**
 - A. Approval of Regular Meeting Minutes of May 24, 2021
 - B. Approval of [Policy Revisions](#)
 - 1. BOE Policy 6320 Purchasing - Delete
 - 2. BOE Policy 6440 Cooperative Purchasing - Delete
 - 3. BOE Policy 6321 New School Construction, Renovation - Delete
 - 4. BOE Policy 6325 Procurement - Federal Grants/Funds - Delete
 - 5. BOE Policy 6320 General Purchasing - New
 - 6. BOE Policy 6321 Construction - New
 - 7. BOE Policy 6325 Purchasing with Federal Funds - New
 - C. Approval of [G.A.A.](#) #2
 - D. Approval of District [Copiers](#)
 - E. Approval of French Ehresman [Amendment #5](#)
 - F. Approval of [Ehresman](#) Contract
 - G. Approval of Trinity Bus [Contract](#)
 - H. Approval of Corrigan Moving Systems [Amendment #1](#)



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VII. Agenda Action Items for June 14, 2021

- A. Approval of [Series II](#) Bond Sale Resolution

VIII. Information and Discussion

- A. GPPSS Extended COVID-19 Learning Plan Update
- B. [Check](#) Register/Monthly [Financials](#)
- C. Elementary [Program](#) of Studies Update
- D. OneGP Virtual 2021-2022 Update
- E. Board Requests

IX. Future Meetings

- A. BOE Facilities Committee, Thursday, June 3, 2021, 6:00 pm, 389 St. Clair, Board Room
- B. Regular Meeting of the Board, Monday June 14, 2021, 7:00 pm, Brownell Multipurpose Room
- C. Regular Meeting of the Board, Monday June 28, 2021, 7:00 pm, Brownell Multipurpose Room
- D. BOE Facilities Committee, Thursday, July 1, 2021, 6:00 pm, 389 St. Clair, Board Room

X. Public Comments on Non-Action Items

XI. Other Comments from Board Members and Superintendent

XII. Adjournment