



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, June 14, 2021
Brownell Multipurpose Room
260 Chalfonte, Grosse Pointe Farms, MI 48236**

ORDER OF BUSINESS - 7:15 P.M.

- I. Call to Order/Pledge of Allegiance/Roll Call**
- II. Approval of Board Agenda for June 14, 2021**
- III. Superintendent's Report**
 - A. American Heart Association - Renee Kendall
 - B. Good News Report - Mary Anne Brush
- IV. Public Comments on Agenda Action Items for June 14, 2021**
- V. Consent Agenda Items for June 14, 2021**
 - A. Approval of Amended Meeting Minutes of [May 12, 2021](#), [Special](#) and [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.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
- VI. Agenda Action Items for June 14, 2021**
 - A. Approval of Series II [Bond Sale](#) Resolution
 - B. Approval of 389 Purchase Agreement [Amendment #3](#)



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VII. Agenda Action Items for June 28, 2021

- A. Approval of Regular Meeting Minutes of June 14, 2021
- B. Approval of Human Resources Report for June 28, 2021
- C. Approval of [Budget](#) for 2021-2022
- D. Approval of Concrete Paving [Replacement](#)
- E. Approval of [Monteith](#) Ceiling Fans
- F. Approval of North [Chiller](#)
- G. Approval of South Interior [Water Mitigation](#)
- H. Approval of New [Furniture](#)
- I. Approval of Contract for Superintendent of Schools

VIII. Information and Discussion

- A. GPPSS Extended COVID-19 Learning Plan Update
- B. Return to School for 2021-2022
- C. Board Requests

IX. Future Meetings

- A. Regular Meeting of the Board, Monday June 28, 2021, 7:00 pm, Brownell Multipurpose Room
- B. BOE Facilities Committee, Thursday, July 1, 2021, 6:00 pm, 389 St. Clair, Board Room
- C. Regular Meeting of the Board, Monday, July 26, 2021, 7:00 pm, Brownell Multipurpose Room

X. Public Comments on Non-Action Items

XI. Other Comments from Board Members and Superintendent

XII. Adjournment