



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 28, 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 June 28, 2021**
- III. Superintendent's Report**
 - A. Good News Report - Mary Anne Brush
- IV. Public Comments on Agenda Action Items for June 28, 2021**
- V. Consent Agenda Action Items for June 28, 2021**
 - A. Approval of [Public Hearing](#), [Regular](#) and [Special](#) Meeting Minutes of June 14, 2021
 - B. Approval of Concrete [Paving](#) Replacement
 - C. Approval of [Monteith](#) Ceiling Fans
 - D. Approval of North [Chiller](#)
 - E. Approval of South Interior Water [Mitigation](#)
 - F. Approval of New [Furniture](#)
- VI. Agenda Action Items for June 28, 2021**
 - A. Approval of Superintendent [Contract](#)
 - B. Approval of [Human](#) Resources Report for June 28, 2021
 - C. Resolution Approving Settlement of Litigation
 - D. Approval of [Budget](#) for 2021-2022 - [Q & A](#)
 - E. Approval of Two Year [Tentative](#) Agreements
 1. GPAEOP
 2. GPEPA
 3. GPPA
 4. GPAA
 5. Non-Instructional Staff and Technology Employment Agreements
 6. Executive Administrators
- VII. Annual Organizational Action Items for July 26, 2021**
 - A. Approval of Memberships
 1. Michigan Association of School [Boards](#) (MASB)
 2. Michigan High School Athletic Association (MHSAA)



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- 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

VIII. Agenda Action Items for July 26, 2021

- A. Approval of Special and Regular Meeting Minutes of June 28, 2021
- B. Approval of Human Resources Report for July 26, 2021
- C. Approval of [Maintenance](#) Vehicle Purchase
- D. Approval of [Food Service](#) Van Purchase

IX. Information and Discussion

- A. [Check](#) Register/Monthly [Financials](#)/Health [Care](#) Report
- B. GPPSS Extended COVID-19 Learning Plan Update
- C. Return to School for 2021-2022
- D. Board Requests

X. Future Meetings

- A. BOE Facilities Committee, Thursday, July 1, 2021, 6:00 pm, 389 St. Clair, Board Room
- B. Regular Meeting of the Board, Monday, July 26, 2021, 7:00 pm, Brownell Multipurpose Room
- C. BOE Facilities Committee, Thursday, August 5, 2021, 6:00 pm, 389 St. Clair, Board Room
- D. Regular Meeting of the Board, Monday August 9, 2021, 7:00 pm, Brownell Multipurpose Room
- E. Regular Meeting of the Board, Monday, August 23, 2021, 7:00 pm, Brownell Multipurpose Room

XI. Public Comments on Non-Action Items

XII. Other Comments from Board Members and Superintendent

XIII. Adjournment