



**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, March 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 March 22, 2021**
- III. Superintendent's Report**
  - A. World Language 7-12 Resources Presentation
  - B. Y5-5 Freckle Digital Content Presentation
  - C. MAISA Unit Mentor Text Resources Presentation
  - D. Update on Return to [Face to Face](#) Learning
  - E. Good News Report - Mary Anne Brush
- IV. Public Comments on Agenda Action Items for March 22, 2021**
- V. Agenda Action Items for March 22, 2021**
  - A. Approval of [Regular](#) Meeting Minutes of March 8, 2021 and [Special](#) Meeting Minutes of March 15, 2021
  - B. Approval of Human [Resources](#) Report for March 22, 2021
  - C. Approval of [Resolution](#) for Designation of a School Safety Liaison and Emergency Contact To Attorney General Hotline
  - D. Approval of Bond [Computer Device](#) Purchasing (Labs and Classrooms)
  - E. Approval of Contract Amendment for [Classroom AV](#)
  - F. Approval of [Move Management](#)
  - G. Approval of Trombly ECC Program and GPPSS [ECC Programs](#) for 2021-2022
- VI. Agenda Action Items for April 12, 2021**
  - A. Approval of Regular Meeting Minutes of March 22, 2021 and Special Meeting Minutes of March 24, 2021
  - B. Approval of BOE [Bylaw and Policy](#)
    1. BOE [Bylaw 0164.5](#) Remote Participation by Board Members at Board Meetings (Revised)
    2. BOE [Policy 5111](#) Enrollment Eligibility of Students (Revised)
  - C. Approval of World Language [7-12 Resources](#)
  - D. Approval of [Y5-5 Freckle](#) Digital Content
  - E. Approval of [MAISA](#) Unit Mentor Text Resources
  - F. Approval of North [GMP and Remaining](#) Trades
  - G. Approval of North [Track Resurfacing](#)
  - H. Approval of [Defer Greenhouse](#)



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**VII. Information and Discussion**

- A. GPPSS Extended COVID-19 Learning Plan Update
- B. [Check Register/Monthly Financials](#)
- C. Board Requests

**VIII. Future Meetings**

- A. Special Meeting of the Board, Wednesday, March 24, 2021, 6:00 pm, Brownell Multipurpose Room
- B. BOE Facilities Committee Meeting, April 8, 2021, 6:00 pm, Location TBD
- C. Regular Meeting of the Board, Monday, April 12, 2021, 7:00 pm, Brownell Multipurpose Room
- D. Regular Meeting of the Board, Monday, April 26, 2021, 7:00 pm, Brownell Multipurpose Room

**IX. Public Comments on Non-Action Items**

**X. Other Comments from Board Members and Superintendent**

**XI. Adjournment**