



**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, April 12, 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 April 12, 2021**
- III. Superintendent's Report**
  - A. 389 Purchase Agreement Amendment #3
  - B. Good News Report - Mary Anne Brush
- IV. Public Comments on Agenda Action Items for April 12, 2021**
- V. Agenda Action Items for April 12, 2021**
  - A. Approval of [Special](#) and [Regular](#) Meeting Minutes of March 22, 2021 and [Work](#) Session 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
- VI. Agenda Action Items for April 26, 2021**
  - A. Approval of Special and Regular Meeting Minutes of April 12, 2021
  - B. Approval of Human Resources Report for April 26, 2021
  - C. Approval of Board Policy [7540.04.01](#) - Guest Acceptable Use and Safety
  - D. Approval of 389 Purchase Agreement [Amendment #3](#)
  - E. Approval of 2021 [Masonry](#) Restoration Projects
  - F. Approval of 2021 [Roofing](#) Projects
  - G. Approval of NOVA Environmental [Amendment #2](#)
  - H. Approval of [Workers'](#) Compensation Broker



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**VII. Information and Discussion**

- A. Update on Return to Face2Face Learning
- B. GPPSS Extended COVID-19 Learning Plan Update
- C. Board Requests

**VIII. Future Meetings**

- A. Regular Meeting of the Board, Monday, April 26, 2021, 7:00 pm, Brownell Multipurpose Room
- B. Special Meeting of the Board, Tuesday, April 27, 2021, 4:00 pm, Brownell Multipurpose Room
- C. Special Meeting of the Board, Wednesday, April 28, 2021, 4:00 pm, Brownell Multipurpose Room
- D. BOE Facilities Meeting, Thursday, May 6, 2021, 6:00 pm, Board Room, 389 St. Clair
- E. Regular Meeting of the Board, Monday, May 10, 2021, 7:00 pm, Brownell Multipurpose Room

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

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

**XI. Adjournment**