



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 26, 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 26, 2021**
- III. Superintendent's Report**
 - A. Grosse Pointe Foundation for Public Education [Grants](#) - Christie Scoggin
 - B. Good News Report - Mary Anne Brush
- IV. Public Comments on Agenda Action Items for April 26, 2021**
- V. 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
 - I. Approval of the Grosse Pointe Foundation for Public Education [Grants](#)
 - J. Approval of [Resolution](#) to Address Mental Health and to Revise Quarantine and Close Contact Tracing Rules
- VI. Agenda Action Items for May 10, 2021**
 - A. Approval of Special and Regular Meeting Minutes of April 26, 2021 and Special Meeting Minutes of April 27 and 28, 2021
 - B. Approval of Resolution Authorizing the School District to obtain a 2021-22 [Line of Credit](#)
 - C. Approval of Summer 2021 [Abatement](#) Contractors
 - D. Approval of 2022 [Environmental](#) Consulting Engagement
- VII. Information and Discussion**
 - A. Update on Return to Face2Face Learning
 - B. GPPSS Extended COVID-19 Learning Plan Update
 - C. 2021-2022 OneGP Virtual Update
 - D. [Check Register](#)/Monthly [Financials](#)/Health Care [Report](#)
 - E. Board Requests



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VIII. Future Meetings

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