



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, January 25, 2021  
Virtual**

**ORDER OF BUSINESS - 7:00 P.M.**

- I. Call to Order/Pledge of Allegiance/Roll Call**
- II. Approval of Board Agenda for January 25, 2021**
- III. Superintendent's Report**
  - A. School [Board](#) Recognition
  - B. GPPSS COVID [Dashboard](#) Report
  - C. GPPSS Return to Full Face to Face [Instruction Plan](#)
- IV. Public Comments on Agenda Action Items for January 25, 2021**
- V. Agenda Action Items for January 25, 2021**
  - A. Approval of Regular Meeting Minutes of [January 11](#), 2021 and Special Meeting Minutes of [January 20](#), 2021
  - B. Approval of Human Resources [Report](#) for January 25, 2021
  - C. Approval of [Superintendent](#) Search Firm
- VI. Agenda Action Items for February 8, 2021**
  - A. Approval of Regular Meeting Minutes of January 25, 2021
  - B. Approval of General Appropriations Act Amendment #1 ([G.A.A.A. #1](#))
  - C. Approval of Superintendent Goals December 1, 2020 - June 30, 2021
  - D. Approval of Executive Administrator [Contracts](#)
  - E. Approval of [Brownell](#) HVAC & Controls and 2021 GMP
- VII. Information and Discussion**
  - A. Board Communication
    - BOE Bylaw [0143.1](#) Public Expression of Board Members
    - BOE Bylaw [0144.2](#) Board Member Ethics
    - BOE Policy [8315](#) Posting Of Board of Education Electronic Communication
  - B. [Check](#) Register/Monthly [Financial](#) Report
  - C. Board Requests

*Any disabled person who wishes to be in attendance but needs auxiliary aids or devices should contact the Department of Support Services at 313-432-3081.*



**Our Vision: One GP – where everyone learns, every day**

**Our Mission: Promote Innovation ® Maximize Potential ® Embrace Community**

**VIII. Future Meetings**

- A. BOE Facilities Committee Meeting, Thursday, February 4, 2021, 9:00 am, Administration Bldg
- B. Regular Meeting of the Board, Monday, February 8, 2021, 7:00 pm, Brownell Multipurpose Room
- C. Regular Meeting of the Board, Monday, February 22, 2021, 7:00 pm, Brownell Multipurpose Room
- D. BOE Facilities Committee Meeting, Thursday, March 4, 2021, 9:00 am, Administration Bldg.

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

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

**XI. Adjournment**