



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, February 8, 2021  
Virtual**

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

- I. Call to Order/Pledge of Allegiance/Roll Call**
- II. Approval of Board Agenda for February 8, 2021**
- III. Superintendent's Report**
- IV. Public Comments on Agenda Action Items for February 8, 2021**
- V. Agenda Action Items for February 8, 2021**
  - A. Approval of Regular Meeting [Minutes](#) of January 25, 2021
  - B. Approval of Resolution to Allow In-Person Contact [Sports](#)
  - C. Approval of Resolution to Permit School Boards to Meet in [Person](#)
  - D. Approval of [Resolution](#) to return [Face2Face](#) K-4 March 1, 2021 and Grades 5-12 on March 15, 2021
  - E. Approval of General Appropriations Amendment Act # 1 ([G.A.A.A. #1](#))
  - F. Approval of Superintendent Goals 2021-2022
  - G. Approval of Brownell [HVAC & Controls](#) and 2021 GMP
  - H. Approval of Executive Administrator [Contracts](#)
  - I. Approval of [Human Resources](#) Report for February 8, 2021
- VI. Agenda Action Items for February 22, 2021**
  - A. Approval of Special and Regular Meeting Minutes of February 8, 2021
  - B. Approval of Human Resources Report of February 22, 2021
  - C. Approval of [Budget](#) Parameters for 2021-2022
  - D. Approval of 2021 North HS [Specific Trades](#)
  - E. Approval of 2021 Technology [Cabling](#)
  - F. Approval of [Mason Title1](#) Ipad Purchase
  - G. Approval of MASB - Region 8 [Board of Directors](#)
  - H. Approval of [Richard ES](#) 2021 Project Costs
- VII. Information and Discussion**
  - A. GPPSS Extended COVID-19 [Learning Plan](#) Update
  - B. [Health Care](#) Report
  - C. Board Requests



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**VIII. Future Meetings**

- A. Regular Meeting of the Board, Monday, February 22, 2021, 7:00 pm, Location TBD
- B. BOE Facilities Committee Meeting, Date, Time and Location TBD
- C. Regular Meeting of the Board, Monday, March 8, 2021, 7:00 pm, Location TBD
- D. Regular Meeting of the Board, Monday, March 22, 2021, 7:00 pm, Location TBD

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

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

**XI. Adjournment**