



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 11, 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 11, 2021**
- III. Superintendent's Report**
 - A. Administration of Oath of Office of Newly Elected Trustees
 - B. GPPSS Summer 2021 Programming Update
- IV. Public Comments on Agenda Action Items for January 11, 2021**
- V. Agenda Action Items for January 11, 2021**
 - A. Approval of Regular Meeting Minutes of December 14, 2020 and Special Meeting Minutes of December 21, 2020
 - B. Organizational Items
 1. Election of Officers
 2. Declaration of Board Member Compensation
 - C. Approval of Regular Board Meeting Calendar for 2021
 - D. Approval of Resolution of Continuance of Funds and Designation of Signatories on Accounts
- VI. 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
- VII. Information and Discussion**
 - A. Health Care Report
 - B. Board Requests
- VIII. Future Meetings**
 - A. Special Meeting of the Board, Tuesday, January 20, 2021, 7:00 pm, TBD
 - B. Regular Meeting of the Board, Monday, January 25, 2021, 7:00 pm, Brownell Multipurpose Room
 - C. BOE Facilities Committee Meeting, Thursday, February 4, 2021, 9:00 am, Administration Bldg
- IX. Public Comments on Non-Action Items**

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.



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X. Other Comments from Board Members and Superintendent

XI. Adjournment