

Our Vision: One inclusive community learning together

Our Mission: Cultivate Educational Excellence By: Empowering Students, Valuing Diversity, Inspiring Curiosity, Pushing Possibilities

GROSSE POINTE BOARD OF EDUCATION

Regular Meeting - Agenda Monday, November 24, 2025 (7:00 pm) Brownell Middle School - MPR 260 Chalfonte, Grosse Pointe Farms, MI 48236

ORDER OF BUSINESS - 7:00 P.M.

- 1. Call to Order/Pledge of Allegiance/Roll Call
- 2. Approval of Meeting Agenda for November 24, 2025
- 3. Superintendent Dr. Tuttle
 - A. Presentation by Maire Elementary Thanksgiving Food Drive
 - B. Presentation of MSVMA State Honors Choir students-Leslie Saroli
 - C. Presentation of National Merit Scholarship Students- Kevin Shubnell and Cindy Parravano
 - D. Audit Lisa Vargo and Keith Szymanski, Plante Moran
 - E. Series 1 Bond Project Recommendations
 - F. Sinking Fund Information
 - G. Architect RFP Recommendations
 - H. Construction Manager RFP Recommendations
- 4. Public Comments on Agenda Action Items for November 24, 2025 (FOR ITEMS LISTED UNDER SECTION 5)

Please note: Public comment forms for either comment period must be submitted prior to the start of the respective public comment period.

- 5. Agenda Action Items for November 24, 2025
 - **5.1.** Approval of Regular Meeting Minutes for November 10, 2025
 - **5.2** Approval of Closed Session Meeting Minutes for November 10, 2025
 - **5.3.** Approval of HR Report
 - **5.4.** Approval of the 2025 Audit Report
 - **5.5.** Approval of Middle School Program of Studies Update
 - **5.6.** Approval of High School Program of Studies Update
 - **5.7.** Approval of <u>Revised Resolution Protocols for Security Camera Live Access</u> for Local Law Enforcement in a Health or Safety Emergency, as Defined by FERPA
 - **5.8.** Approval of MOU for Security Cameras
 - **5.9.** Approval of <u>31aa Decision</u>

6. Agenda Action Items for December 8, 2025

- **6.1.** Approval of Regular Meeting Minutes for November 24, 2025
- **6.2.** Approval of N/S Chiller Projects
- **6.3.** Approval of Concrete/Flatwork
- **6.4.** Approval of 2026 Paving
- **6.5.** Approval of North Roof Replacement
- **6.6.** Approval to pursue RFP for Food Service
- **6.7.** Approval of Universal Preschool
- **6.8.** Approval of Series 1 Bond Project
- **6.9.** Approval of Architect RFP Recommendation
- **6.10.** Approval of Construction Manager RFP Recommendation

7. Future Meetings

- 7.1. BOE Regular Meeting, Monday, December 8, 2025, 7:00 pm, Brownell MPR
- **7.2.** BOE Regular Meeting, Monday, January 5, 2025, 7:00 pm, Brownell MPR
- 8. Public Comments on Non-Action Items
- 9. Board Member/Superintendent Comments
- 10. Adjournment

To ensure the safety and comfort of all attendees, the following items are not permitted in the Board Meeting room or surrounding areas: No bags, boxes, backpacks, or weapons. We kindly ask all guests to leave these items in their vehicles or at home. Security personnel will be present, and all individuals may be subject to screening upon entry. Your cooperation is appreciated as we work to maintain a respectful, secure, and orderly environment during this public meeting. Thank you for your understanding.

The Grosse Pointe Public School System does not discriminate on the basis of disability in admission or access to its programs, activities and services, as required by Title II of the Americans with Disabilities Act ("ADA") and the Michigan Persons with Disabilities Civil Rights Act ("PWDCRA"). If you require further information or need to request an accommodation under the ADA or the PWDCRA, please contact Deborah Fuga, Executive Assistant to the Superintendent, at fugad@gpschools.org or (313) 432-3003