



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, January 12, 2026 (7:00 pm)

North High School - PAC

707 Vernier Rd. Grosse Pointe Woods, MI 48236

ORDER OF BUSINESS - 7:00 P.M.

1. Call to Order/Pledge of Allegiance/Roll Call

2. Approval of Meeting Agenda for January 12, 2026

3. Election of Officers

4. Superintendent Dr. Tuttle

- A. BOE Appreciation
- B. North/South Students - All-State Football - Jim Ellis, Andy Rishmawi
- C. [STEAAM Grant Awards](#)
- D. Strategic Plan Update
- E. Architecture and Construction Update (Closed Bid)
- F. Bond/Sinking Fund Update
- G. Universal Preschool Update
- H. [GAAA#1](#)

5. Public Comments on Agenda Action Items for January 12, 2026

(FOR ITEMS LISTED UNDER SECTION 6)

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

6. Agenda Action Items for January 12, 2026

- 6.1. Approval of [Regular Meeting Minutes for December 8, 2025](#)**
- 6.2. Approval of [Closed Session Meeting Minutes for December 8, 2025](#)**
- 6.3. [Declaration of Board Member Compensation](#)**
- 6.4. Approval of [Regular Board Meeting Calendar for 2026](#)**
- 6.5. Approval of [Resolution of Continuance of Funds and Designation of Signatories on Accounts](#)**
- 6.6. Approval of [Appointment of Representative to MAISL Joint Risk Management Trust](#)**

7. Agenda Action Items for January 26, 2026

- 7.1.** Approval of Regular Meeting Minutes for January 12, 2026
- 7.2.** Approval of [South Field Trip to Ancient Egypt](#) - Holli McNally
- 7.3.** Approval of 2025-2026 GAAA#1
- 7.4.** Approval of [South Turf Replacement Project](#)
- 7.5.** Approval of [Budget Parameters](#)
- 7.6.** Approval of Fixed Cost or Cost Reimbursable Food Service for RFP

8. Future Meetings

- 8.1.** BOE Facilities Meeting, Wednesday, January 21, 2026, 5:30pm, North Library
- 8.2.** BOE Regular Meeting, Monday, January 26, 2026, 7:00 pm, Brownell MPR
- 8.3.** BOE Strategic Plan Team Meeting, Saturday, February 7, 2026, 8:00 am, North Library

9. Information and Discussion

- 9.1.** [Monthly Financials/Check Register/Health Care Report-November](#)

10. Public Comments on Non-Action Items

11. Board Member/Superintendent Comments

12. 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 ("PWD CRA"). If you require further information or need to request an accommodation under the ADA or the PWD CRA, please contact Deborah Fuga, Executive Assistant to the Superintendent, at fugad@gpschools.org or (313) 432-3003