



**Board of Education  
Facilities Committee  
Meeting Agenda**

**Wednesday, January 21, 2026-5:30 pm**

**Grosse Pointe North Library**

**20601 Morningside Dr.**

**Grosse Pointe Woods, MI 48236**

**(Entrance off of the Morningside Parking Lot)**

**Agenda**

- 1. Call to Order/Pledge of Allegiance/Roll Call**
- 2. Public Comments**
- 3. Information and Discussion**
  - **RFP's and structure for Architectural, CM and Technology (PMR) - Selection Committee**
    - **Discussing options for bond series 2 (PMR and PFM)**
    - **Revisiting Bond Governance**
      - **Recommendation from PMR**
      - **Bond Oversight Committee (members of the community)**
  - **Parcells Pool - Need an architect on board before forming a committee**
    - **Community Input**
    - **Design Schedule**

- **District Masonry/Tuckpointing RFP (Ben)**
- **District Roofing Replacement RFP (Ben)**

**4. Committee Q & A and Open Discussion**

**5. Action Items and Follow-Up**

**6. Adjourn**