

**Agenda for a Regular Meeting of the
GROSSE POINTE BOARD OF EDUCATION
Monday, March 23, 2020
Brownell MultiPurpose Room
260 Chalfonte, Grosse Pointe Farms, MI 48236**

ORDER OF BUSINESS – 7:00 P.M.

REVISED 3-20-2020

- I. Call To Order/Pledge of Allegiance/Roll Call**
- II. Approval of Board Agenda for March 23, 2020**
- III. Superintendent's Report**
- IV. Public Comments on Agenda Action Items for March 23, 2020**
- V. Agenda Action Items for March 23, 2020**
 - A. Approval of Regular Meeting [Minutes](#) of March 9, 2020
 - B. Approval of Human [Resources](#) Report for March 23, 2020
 - C. Approval of [Monteith](#) ES – GMP
 - D. Approval of [Parcells](#) MS – GMP
 - E. Approval of GP [South HS](#) - GMP
 - F. Approval of [IT Backup](#) System
 - G. Approval of Monteith First Floor [Lockers](#)
 - H. Approval of Resolution for Designation of a School [Safety Liaison](#) and Emergency Contact to Attorney General Hotline
 - I. Approval of [By-Law 0181.1](#) (new) Modification or Suspension of Bylaws During States of Emergency
- VI. Agenda Action Items for April 13, 2020**
 - A. Approval of Regular Meeting Minutes of March 23, 2020
 - B. Approval of [PA and Clocks](#)
 - C. Approval of Bond [Computer Devices](#)
- VII. Information and Discussion**
 - A. Turner Construction Fees and Cost Recommendations
 - B. TEC Environmental Consultant Recommendation
 - C. Monthly [Check](#) Register/Monthly [Financials](#)
 - D. Board Requests
- VIII. Future Meetings**
 - A. Regular Meeting of the Board, Monday, April 13, 2020, 7:00 p.m., Brownell Multipurpose Room
 - B. Regular Meeting of the Board, Monday, April 27, 2020, 7:00 p.m., Brownell Multipurpose Room
 - C. Facilities Committee Meeting, Thursday, May 7, 2020, 9:00 am, Administration Building
 - D. Regular Meeting of the Board, May 11, 2020, 7:00 p.m., Brownell Multipurpose Room
- IX. Public Comments on Non-Action Items**
- X. Other Comments from Board Members and Superintendent**
- XI. Adjournment**

Any disabled person who wishes to be in attendance but needs auxiliary aids or services should contact the Department of Support Services at 432-3081.