



V. B.

**Grosse Pointe Board of Education
Minutes of the Special Meeting of December 10, 2014
Board Room Administration Building
389 St. Clair, Grosse Pointe, MI 48230**

MEETING MINUTES

I. CALL TO ORDER

President Dindoffer called the regular meeting to order at 6:01 p.m.

Board members present: Trustees Dindoffer, Gafa, Pangborn, Roeske and Summerfield

Trustee Valente arrived at 6:04 p.m.

Absent: Trustee Jakubiec

The Pledge of Allegiance was led by all Board Members.

Also Present: Superintendent Harwood; Deputy Superintendent Fenton

II. APPROVAL OF BOARD AGENDA FOR DECEMBER 10, 2014

It was Moved by: Trustee Pangborn

Supported by: Trustee Summerfield

THAT the Board Agenda for Wednesday, December 10, 2014 be approved as presented.

Ayes: Trustees Dindoffer, Gafa, Pangborn, Roeske and Summerfield

Absent: Trustees Jakubiec and Valente (arrived at 6:04)

Nays: None

Motion carried by a 5 – 0 vote.

III. PUBLIC COMMENTS ON BOARD AGENDA ACTION ITEMS

George McMullen, Grosse Pointe Woods, spoke regarding the need for transparency with the consulting firm for the Superintendent search.

Margaret Weertz, Grosse Pointe Shores, also addressed the need for transparency regarding the consulting firm decision and the Superintendent search.

IV. AGENDA ACTION ITEMS FOR DECEMBER 10, 2014

A. Acceptance of Dr. Harwood's Notice of Intent Not to Seek Renewal of His Contract as Superintendent of the Grosse Pointe Public School System beyond June 30, 2015

It was Moved by: Trustee Valente

Supported by: Trustee Pangborn

THAT the Board accept Dr. Harwood's Notice of Intent not to seek renewal of his contract as Superintendent of the Grosse Pointe Public School System beyond June 30, 2015.

Ayes: Trustees Dindoffer, Gafa, Pangborn, Roeske, Summerfield and Valente

Absent: Trustee Jakubiec

Nays: None

Motion carried by a 6 – 0 vote.

B. Approval to Begin an Immediate Superintendent Search to Fill the Superintendent Position Effective July 1, 2015

It was Moved by: Trustee Roeske

Supported by: Trustee Pangborn

THAT the Board begin an immediate Superintendent Search to fill the Superintendent Position effective July 1, 2015.

Ayes: Trustees Dindoffer, Gafa, Pangborn, Roeske, Summerfield and Valente

Absent: Trustee Jakubiec

Nays: None

Motion carried by a 6 – 0 vote.

C. Approval to Dispense with a Mid-Year Evaluation of the Superintendent for the 2014-2015 Academic Year

It was Moved by: Trustee Roeske

Supported by: Trustee Gafa

THAT the Board dispense with a Mid-Year Evaluation of the Superintendent for the 2014-2015 Academic Year.

Ayes: Trustees Dindoffer, Gafa, Pangborn, Roeske, Summerfield and Valente

Absent: Trustee Jakubiec

Nays: None

Motion carried by a 6 – 0 vote.

V. PUBLIC COMMENTS ON NON-ACTION ITEMS

No one came forward to speak at this time.

VI. FUTURE MEETINGS

Regular Meeting of the Board, Monday, December 15, 2014, 7:00 p.m., Brownell Multipurpose Room

VII. ADJOURNMENT

President Dindoffer adjourned the meeting at 6:12 p.m.

Judy Gafa, Board Secretary