



IV. A.

**Grosse Pointe Board of Education**  
**Minutes of the Closed Session of September 28, 2009**  
**Room 198, South High School**  
**11 Grosse Pointe Blvd., Grosse Pointe Farms, MI 48236**

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| <b>MEETING MINUTES</b>   | President Kosinski called the meeting to order at 6:00 p.m.   |
| <b>CALL TO ORDER</b>   | <b>Board members present:</b> Trustees Dindoffer, Gafa, Kratz, Kosinski, Minturn and Steininger<br><br><b>Also Present:</b> Superintendent Klein; Assistant Superintendents Fenton and Harwood, Executive Director Warras   |
| <b>Motion to Convene into Closed Session to Discuss Negotiations</b> | <b>Moved by:</b> Trustee Minturn<br><b>Supported by:</b> Trustee Kratz<br><br><b>Ayes:</b> Trustees Dindoffer, Gafa, Kratz, Kosinski, Minturn and Steininger (Trustee Walsh arrived at 6:05)<br><br><b>Nays:</b> None<br><br><b>Motion carried by a 6 - 0 vote.</b> |
| <b>Motion to Return to Open Session at 7:00 p.m.</b>                 | <b>Moved by:</b> Trustee Minturn<br><b>Supported by:</b> Trustee Walsh<br><br><b>Ayes:</b> Trustees Dindoffer, Gafa, Kratz, Kosinski, Minturn, Steininger and Walsh<br><br><b>Nays:</b> None<br><br><b>Motion carried by a 7 – 0 vote.</b>                          |
| <b>ADJOURNMENT</b>   | President Kosinski adjourned the meeting at 7:00 p.m.   |

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Board Secretary