



VI. B.

**Grosse Pointe Board of Education**  
**Minutes of the Special Meeting of July 27, 2009**  
**Board Room, Administration Building**  
**389 St. Clair, Grosse Pointe, MI 48230**

<b>MEETING MINUTES</b>  <b>CALL TO ORDER</b>	<p>President Kosinski called the meeting to order at 6:00 p.m.</p> <p><b>Board members present:</b> Trustees Dindoffer, Gafa, Kosinski, Minturn, Steininger and Walsh</p> <p><b>Also Present:</b> Superintendent Klein; Assistant Superintendent Allan</p>
<b>BOARD OF EDUCATION CANDIDATE FORUM</b>	<p>President Kosinski opened the forum, stating that the position to fill Mr. Ismail's vacancy is a five month term. At the November election there will be three Board positions vacant: one three-year term and two four-year terms. She introduced the candidates who were to be interviewed: Anthony Ambrogio, Tom Jakubiec, Karl Kratz, George McMullen, Philip Osborn and Michele Peabody.</p> <p>President Kosinski then described the format for the evening: each candidate will present an opening and closing statement with an opportunity to respond to questions from current board members in rotation. If time permits, questions from the public would be presented for response.</p> <p>Following the opening statements, Mrs. Kosinski served as moderator while current Board members proceeded to ask questions of each candidate. Each candidate then presented a closing statement.</p> <p>Mrs. Kosinski asked if there were any questions from members of the audience. No one came forward to ask a question.</p>
<b>PUBLIC COMMENTS</b>	<p>Mary Fodell, Grosse Pointe Woods, recommended Karl Kratz to fill the vacant board position.</p>
<b>ADJOURNMENT</b>	<p>President Kosinski adjourned the meeting at 7:45 p.m.</p>

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**Board Secretary**