



#### IV. B.

### Grosse Pointe Board of Education

#### Minutes of the Closed Session of August 18, 2009

Board Room, Administration Building  
389 St. Clair, Grosse Pointe, MI 48230

<b>MEETING MINUTES</b>	President Kosinski called the meeting to order at 8:01 a.m.
<b>CALL TO ORDER</b>	<b>Board members present:</b> Trustees Dindoffer, Gafa, Kratz, Kosinski, Steininger and Walsh  <b>Absent:</b> Trustee Minturn  <b>Also Present:</b> Superintendent Klein; Assistant Superintendents Allan, Harwood and Fenton; Executive Director Warras; District Legal Counsel, Mark McInerney
<b>Motion to Convene into Closed Session to Discuss A Written Legal Opinion</b>	<b>Moved by:</b> Trustee Steininger <b>Supported by:</b> Trustee Kratz  <b>Ayes:</b> Trustees Dindoffer, Gafa, Kratz, Kosinski, Steininger and Walsh <b>Nays:</b> None <b>Absent:</b> Trustee Minturn  <b>Motion carried by a 6– 0 vote.</b>
<b>Motion to Return to Open Session at 8:45 a.m.</b>	<b>Moved by:</b> Trustee Kratz <b>Supported by:</b> Trustee Steininger  <b>Ayes:</b> Trustees Dindoffer, Gafa, Kratz, Kosinski, Steininger and Walsh <b>Nays:</b> None <b>Absent:</b> Trustee Minturn  <b>Motion carried by a 6 – 0 vote.</b>
<b>ADJOURNMENT</b>	President Kosinski adjourned the meeting at 8:45 a.m.

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Board Secretary