



Grosse Pointe Board of Education
Minutes of the Closed Session of August 24, 2009
Room 198, South High School
11 Grosse Pointe Blvd., Grosse Pointe Farms, MI 48236

MEETING MINUTES	President Kosinski called the meeting to order at 6:00 p.m.
CALL TO ORDER	Board members present: Trustees Dindoffer, Gafa, Kratz, Kosinski, Minturn, Steininger and Walsh Also Present: Superintendent Klein; Assistant Superintendents Allan and Fenton, Executive Director Warras
Motion to Convene into Closed Session to Discuss Negotiations	Moved by: Trustee Steininger Supported by: Trustee Minturn Ayes: Trustees Dindoffer, Gafa, Kratz, Kosinski, Minturn, Steininger and Walsh Nays: None Motion carried by a 7– 0 vote.
Motion to Return to Open Session at 8:45 p.m.	Moved by: Trustee Minturn Supported by: Trustee Kratz Ayes: Trustees Dindoffer, Gafa, Kratz, Kosinski, Minturn, Steininger and Walsh Nays: None Motion carried by a 7 – 0 vote.
ADJOURNMENT	President Kosinski adjourned the meeting at 6:55 p.m.

Board Secretary