



IV. B.

Grosse Pointe Board of Education
Minutes of the Closed Session of August 3, 2009
Board Room, Administration Building
389 St. Clair, Grosse Pointe, MI 48230

MEETING MINUTES	President Kosinski called the meeting to order at 5:01 p.m.
CALL TO ORDER	Board members present: Trustees Dindoffer, Gafa, Minturn, Kosinski, Steininger and Walsh Also Present: Assistant Superintendents Harwood and Fenton
Motion to Convene into Closed Session to Discuss Negotiations	Moved by: Trustee Steininger Supported by: Trustee Dindoffer Ayes: Trustees Dindoffer, Gafa, Kosinski and Steininger Nays: Trustees Minturn and Walsh Motion carried by a 4 – 2 vote.
Motion to Return to Open Session at 5:12 p.m.	Moved by: Trustee Walsh Supported by: Trustee Minturn Ayes: Trustees Dindoffer, Gafa, Kosinski, Minturn, Steininger and Walsh Nays: None Motion carried by a 6 – 0 vote.
ADJOURNMENT	President Kosinski adjourned the meeting at 5:12 p.m.

Board Secretary