



Grosse Pointe Board of Education
Minutes of the Closed Session of October 26, 2009
Library Media Room, North High School
707 Vernier, Grosse Pointe Woods, MI 48236

MEETING MINUTES	President Kosinski called the meeting to order at 6:05 p.m.
CALL TO ORDER	Board members present: Trustees Dindoffer, Gafa, Kosinski, Kratz, Steininger and Walsh Absent: Trustee Minturn Also Present: Superintendent Klein; Assistant Superintendents Allan, Fenton and Harwood; Executive Director Warras
MOTION TO CONVENE INTO CLOSED SESSION TO DISCUSS NEGOTIATIONS	Moved by: Trustee Steininger Supported by: Trustee Kratz Ayes: Trustees Dindoffer, Gafa, Kosinski, Kratz, Steininger and Walsh Nays: None Absent: Trustee Minturn Motion carried by a 6 - 0 vote.
MOTION TO RETURN TO OPEN SESSION AT 7:04 p.m.	Moved by: Trustee Steininger Supported by: Trustee Kratz Ayes: Trustees Dindoffer, Gafa, Kratz, Kosinski, Steininger and Walsh Nays: None Absent: Trustee Minturn Motion carried by a 6 – 0 vote.
ADJOURNMENT	President Kosinski adjourned the meeting at 7:04 p.m.

Board Secretary