



VI. A.

**Grosse Pointe Board of Education**  
**Minutes of the Closed Session of June 18, 2013**  
**Media Room, North High School Library**  
**707 Vernier, Grosse Pointe Woods, MI 48236**

**MEETING MINUTES**

**I. CALL TO ORDER**

President Gafa called the meeting to order at 6:00 p.m.

**Board members present:** Trustees Gafa, Jakubiec, Pangborn, Roeske, Valente and Walsh, (Trustee Dindoffer arrived late)

**Also Present:** Superintendent Harwood; Assistant Superintendent Dean; Mr. William Albertson, Legal Counsel from Lusk and Albertson

**II. MOTION TO CONVENE INTO CLOSED SESSION TO DISCUSS A PERSONNEL ISSUE**

**Moved by:** Trustee Jakubiec

**Supported by:** Trustee Pangborn

**Ayes:** Trustees Gafa, Jakubiec, Pangborn, Roeske, Valente and Walsh

**Nays:** None

**Motion carried by a 6 - 0 vote.**

**III. MOTION TO RETURN TO OPEN SESSION AT 7:15 P.M.**

**Moved by:** Trustee Roeske

**Supported by:** Trustee Pangborn

**Ayes:** Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske, Valente and Walsh

**Nays:** None

**Motion carried by a 7 – 0 vote.**

**IV. ADJOURNMENT**

President Gafa adjourned the meeting at 7:15 p.m.

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Board Secretary