



Grosse Pointe Board of Education
Minutes of the Closed Session of October 15, 2012
Library, Brownell Middle School
260 Chalfonte, Grosse Pointe Farms, MI 48236

MEETING MINUTES

I. CALL TO ORDER

President Gafa called the meeting to order at 7:00 p.m.

Board members present: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske, Valente and Walsh

Also Present: Superintendent Harwood; Deputy Superintendents Dean and Fenton; Legal Counsel, Kevin Sutton

II. MOTION TO CONVENE INTO CLOSED SESSION TO DISCUSS PENDING LEGAL ISSUE

Moved by: Trustee Pangborn

Supported by: Trustee Valente

THAT the Board vote to move into a closed session to discuss a pending legal issue.

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

Nays: None

Motion carried by a 7 - 0 vote.

III. MOTION TO RETURN TO OPEN SESSION AT 7:55 P.M.

Moved by: Trustee Walsh

Supported by: Trustee Jakubiec

THAT the Board return to open session at 7:55 p.m.

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 7:55 p.m.

Board Secretary