

Grosse Pointe Board of Education

Minutes of a Closed Session of November 26, 2012 Library, Brownell Middle School 260 Chalfonte, Grosse Pointe Farms, MI 48236

MEETING MINUTES

I. <u>CALL TO ORDER</u>

President Gafa called the meeting to order at 10:48 p.m.

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

Also Present: Superintendent Harwood; Deputy Superintendents Dean and Fenton

II. MOTION TO CONVENE INTO CLOSED SESSION TO DISCUSS NEGOTIATION PARAMETERS

Moved by: Trustee Valente **Supported by:** Trustee Roeske

THAT the Board vote to move into a closed session to discuss negotiation parameters.

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 11:25 P.M.

Moved by: Trustee Pangborn Supported by: Trustee Jakubiec

THAT the Board return to open session at 11:25 p.m.

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

Navs: None

Motion carried by a 7 - 0 vote.

IV. ADJOURNMENT

President Gafa adjourned the meeting at 11:25 p.m.

Board Secretary	