



**Grosse Pointe Board of Education**  
**Minutes of the Closed Session of August 27, 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 6:00 p.m.

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

**Also Present:** Superintendent Harwood; Deputy Superintendent Fenton; Mr. McInerney, Legal Counsel from Clark Hill

**II. MOTION TO CONVENE INTO CLOSED SESSION TO DISCUSS A LEGAL OPINION**

**Moved by:** Trustee Dindoffer

**Supported by:** Trustee Pangborn

**THAT the Board vote to move into a closed session to discuss a legal opinion.**

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

**Nays:** Trustees Valente and Walsh

**Motion carried by a 5 - 2 vote.**

**III. MOTION TO RETURN TO OPEN SESSION AT 7:00 P.M.**

**Moved by:** Trustee Pangborn

**Supported by:** Trustee Dindoffer

**THAT the Board return to open session at 7:00 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 7:00 p.m.

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Board Secretary