



Grosse Pointe Board of Education
Minutes of the Regular Meeting of November 19, 2012
MultiPurpose Room, Brownell Middle School
260 Chalfonte, Grosse Pointe Farms, MI 48236

MEETING MINUTES

I. CALL TO ORDER

President Gafa called the meeting to order at 6:30 p.m.

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

Also Present: Superintendent Harwood; Deputy Superintendents Dean and Fenton

II. PUBLIC COMMENTS

No one came forward to speak at this time.

III. DISTRICT FINANCIAL UPDATE

Both Mr. Fenton and Mr. Walsh presented information on the financial status of the district. Mr. Walsh discussed and provided a powerpoint presentation entitled, "2012-2013 Financial State of the District".

IV. MOTION TO CONVENE INTO CLOSED SESSION TO DISCUSS NEGOTIATIONS
at 6:58 p.m. in THE BROWNELL LIBRARY

Moved by: Trustee Jakubiec

Supported by: Trustee Pangborn

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

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

Nays: None

Motion carried by a 7 - 0 vote.

V. MOTION TO RETURN TO OPEN SESSION AT 9:22 P.M.

Moved by: Trustee Pangborn

Supported by: Trustee Jakubiec

THAT the Board return to open session at 9:22 p.m.

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

Nays: None

Motion carried by a 7 - 0 vote.

VI. ADJOURNMENT

President Gafa adjourned the meeting at 9:22 p.m.

Board Secretary