



Grosse Pointe Board of Education
Minutes of the Closed Session of September 17, 2012
Multi-Purpose 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 7:00 p.m.

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

Absent: Trustee Walsh

Also Present: Superintendent Harwood; Deputy Superintendents Dean and Fenton

II. MOTION TO CONVENE INTO CLOSED SESSION TO DISCUSS TEACHER NEGOTIATIONS

Moved by: Trustee Pangborn

Supported by: Trustee Valente

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

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

Nays: None

Absent: Trustee Walsh

Motion carried by a 6 - 0 vote.

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

Moved by: Trustee Valente

Supported by: Trustee Pangborn

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

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

Nays: None

Absent: Trustee Walsh

Motion carried by a 6 – 0 vote.

IV. ADJOURNMENT

President Gafa adjourned the meeting at 7:00 p.m.

Board Secretary