



IV. B.

**Grosse Pointe Board of Education
Minutes of the Special Meeting of August 28, 2014
Administration Building, Board Room
389 St. Clair, Grosse Pointe, MI 48230**

MEETING MINUTES

I. CALL TO ORDER

President Dindoffer called the regular meeting to order at 7:00 a.m.

Board members present: Trustees Dindoffer, Gafa, Pangborn, Roeske and Summerfield

Absent: Trustees Jakubiec and Valente

The Pledge of Allegiance was led by all Trustees.

Also Present: Superintendent Harwood; Deputy Superintendent Dean

II. APPROVAL OF BOARD AGENDA FOR THURSDAY, AUGUST 28, 2014

It was Moved by: Trustee Roeske

Supported by: Trustee Gafa

THAT the Board approve the agenda for the August 7, 2014 Work Session as presented.

Ayes: Trustees Dindoffer, Gafa, Pangborn, Roeske and Summerfield

Nays: None

Motion carried by a 5 – 0 vote.

III. PUBLIC COMMENTS ON BOARD AGENDA ACTION ITEMS

There were no comments at this time.

IV. AGENDA ACTION ITEMS FOR AUGUST 28, 2014

A. Approval of Human Resources Report for August 28, 2014

It was Moved by: Trustee Summerfield

Supported by: Trustee Roeske

THAT the Board approve the Human Resources Report for August 28, 2014 as presented.

Ayes: Trustees Dindoffer, Gafa, Roeske and Summerfield

Absent: Trustees Jakubiec and Valente

Nays: Trustee Pangborn

Motion carried by a 4 – 1 vote.

V. PUBLIC COMMENTS ON NON-ACTION ITEMS

There were no comments at this time.

VI. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT

There were no comments from Board Trustees at this time.

Superintendent Harwood noted that the start date for Mr. Brian Shelson, Assistant Principal/Athletic Director at North High School would be September 11, 2014. He welcomed staff and students back to a new school year.

VII. ADJOURNMENT

President Dindoffer adjourned the meeting at 7:20 a.m.

Judy Gafa, Board Secretary