



## IV. A.

# Grosse Pointe Board of Education Minutes of the Regular Meeting of September 17, 2013 Board Room, Administration Building 389 St. Clair, Grosse Pointe, MI 48230

## MEETING MINUTES

### **I. CALL TO ORDER**

President Dindoffer called the regular meeting to order at 6:00 p.m.

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

**Absent:** Trustee Gafa

The Pledge of Allegiance was led by Trustee Dindoffer.

**Also Present:** Deputy Superintendent Dean

### **II. APPROVAL OF BOARD AGENDA FOR SEPTEMBER 17, 2013**

**It was Moved by:** Trustee Roeske

**Supported by:** Trustee Pangborn

**THAT the Board Agenda for Tuesday, September 17, 2013 be adopted as presented.**

**Ayes:** Trustees Dindoffer, Jakubiec, Pangborn, Roeske, Summerfield and Valente

**Absent:** Trustee Gafa

**Nays:** None

**Motion carried by a 6 – 0 vote.**

### **III. PUBLIC COMMENTS ON AGENDA ACTION ITEMS**

There were no public comments at this time.

### **IV. AGENDA ACTION ITEMS FOR SEPTEMBER 17, 2013**

#### **A. Approval of Classroom Assistant Agreement**

Dr. Dean shared information with the Board regarding the Grosse Pointe Public School System Classroom Assistant Agreement.

**It was Moved by:** Trustee Pangborn

**Supported by:** Trustee Roeske

**THAT the Board approve the agreement with the Classroom Assistants under the contract presented.**

**Ayes:** Trustees Dindoffer, Jakubiec, Pangborn, Roeske, Summerfield and Valente

**Absent:** Trustee Gafa

**Nays:** None

**Motion carried by a 6 – 0 vote.**

**V. FUTURE MEETINGS**

Regular Meeting of the Board, Monday, September 23, 2013, 7:00 p.m., Brownell Multipurpose Room

**VI. PUBLIC COMMENTS ON NON-ACTION ITEMS**

There were no public comments at this time.

**VII. ADJOURNMENT**

President Dindoffer adjourned the meeting at 6:05 p.m.

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Lois Valente, Board Secretary