



Grosse Pointe Board of Education
Minutes of a Closed Session of June 17, 2013
Library, Brownell Multipurpose Room
260 Chalfonte, Grosse Pointe Farms, MI 48236

MEETING MINUTES

I. CALL TO ORDER

President Dindoffer called the meeting to order at 8:10 p.m.

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

Also Present: Superintendent Harwood; Deputy Superintendents Dean and Fenton; John Gierak, Legal Counsel

II. MOTION TO RE-CONVENE INTO CLOSED SESSION TO DISCUSS NEGOTIATIONS

Moved by: Trustee Roeske

Supported by: Trustee Pangborn

THAT the Board vote to Re-Convvene into Closed Session to Discuss Negotiations.

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

Nays: None

Motion carried by a 7 - 0 vote.

III. MOTION TO RETURN TO OPEN SESSION AT 9:38 P.M.

Moved by: Trustee Roeske

Supported by: Trustee Pangborn

THAT the Board return to Open Session at 9:38p.m.

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

Nays: None

Motion carried by a 7 – 0 vote.

IV. ADJOURNMENT

President Dindoffer adjourned the meeting at 9:38 p.m.

Lois Valente, Board Secretary