



Grosse Pointe Board of Education
Minutes of a Closed Session of April 22, 2013
Library, North High School
707 Vernier, Grosse Pointe Woods, MI 48236

MEETING MINUTES

I. CALL TO ORDER

President Dindoffer called the meeting to order at 9:30 p.m.

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

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

II. MOTION TO CONVENE INTO CLOSED SESSION TO DISCUSS NEGOTIATIONS

Moved by: Trustee Roeske

Supported by: Trustee Pangborn

THAT the Board vote to Move into a Closed Session to Discuss Negotiations.

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

Nays: None

Motion carried by a 6 - 0 vote.

III. MOTION TO RETURN TO OPEN SESSION AT 10:06 P.M.

Moved by: Trustee Gafa

Supported by: Trustee Roeske

THAT the Board return to Open Session at 10:06 p.m.

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

Nays: None

Motion carried by a 6 – 0 vote.

IV. ADJOURNMENT

President Dindoffer adjourned the meeting at 10:06 p.m.

Lois Valente, Board Secretary