



Grosse Pointe Board of Education
Minutes of a Closed Session of May 13, 2013
Library, Brownell Middle School
260 Vernier, Grosse Pointe Farms, MI 48236

MEETING MINUTES

I. CALL TO ORDER

President Dindoffer called the meeting to order at 8:50 p.m.

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

Also Present: Superintendent Harwood; Deputy Superintendents Dean and Fenton; Kevin Sutton, Legal Counsel and Mark McInerney, Legal Counsel

II. MOTION TO CONVENE INTO CLOSED SESSION TO DISCUSS A LEGAL OPINION AND LITIGATION

Moved by: Trustee Gafa

Supported by: Trustee Pangborn

THAT the Board vote to Move into a Closed Session to Discuss a Legal Opinion and Litigation.

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 10:20 P.M.

Moved by: Trustee Gafa

Supported by: Trustee Jakubiec

THAT the Board return to Open Session at 10:20 p.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 10:20 p.m.

Lois Valente, Board Secretary