



**Grosse Pointe Board of Education**  
**Minutes of a Closed Session of May 20, 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 10:20 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 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, Summerfield and Valente

**Nays:** None

**Motion carried by a 7 - 0 vote.**

**III. MOTION TO RETURN TO OPEN SESSION AT 10:45 P.M.**

**Moved by:** Trustee Roeske

**Supported by:** Trustee Gafa

**THAT the Board return to Open Session at 10:45 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 10:45 p.m.

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Lois Valente, Board Secretary