



Grosse Pointe Board of Education
Minutes of a Closed Session of June 10, 2013
Board Room, Administration Building
389 St. Clair, Grosse Pointe, MI 48230

MEETING MINUTES

I. CALL TO ORDER

Vice-President Roeske called the meeting to order at 5:35 p.m.

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

Absent: Trustee Dindoffer

Also Present: Superintendent Harwood; Deputy Superintendent Dean; Bill Albertson, Legal Counsel

II. MOTION TO CONVENE INTO CLOSED SESSION TO DISCUSS A PERSONNEL ISSUE AND NEGOTIATIONS

Moved by: Trustee Pangborn

Supported by: Trustee Jakubiec

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

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

Absent: Trustee Dindoffer

Nays: None

Motion carried by a 6 - 0 vote.

III. MOTION TO RETURN TO OPEN SESSION AT 8:15 P.M.

Moved by: Trustee Pangborn

Supported by: Trustee Jakubiec

THAT the Board return to Open Session at 8:15 p.m.

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

Absent: Trustee Dindoffer

Nays: None

Motion carried by a 6 – 0 vote.

IV. ADJOURNMENT

Vice-President Roeske adjourned the meeting at 8:15 p.m.

Lois Valente, Board Secretary