



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

**MEETING MINUTES**

**I. CALL TO ORDER**

President Dindoffer called the meeting to order at 6:00 p.m.

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

**Also Present:** Superintendent Harwood

**II. MOTION TO CONVENE INTO CLOSED SESSION TO DISCUSS THE SUPERINTENDENT'S EVALUATION**

**Moved by:** Trustee Summerfield

**Supported by:** Trustee Roeske

**THAT the Board Move into a Closed Session to Discuss the Superintendent's Evaluation.**

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

**Nays:** None

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

Superintendent Harwood was asked to leave the room temporarily while Board members discussed the topic amongst themselves.

Superintendent Harwood re-entered the room at 6:35 p.m. where discussion ensued.

**III. MOTION TO RETURN TO OPEN SESSION AT 6:59 P.M.**

**Moved by:** Trustee Roeske

**Supported by:** Trustee Jakubiec

**THAT the Board return to Open Session at 6:59 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 6:59 p.m.

The Board then proceeded to the Brownell Multi-Purpose Room for a regular meeting of the Board.

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Lois Valente, Board Secretary