



**Grosse Pointe Board of Education**  
**Minutes of a Closed Session of June 3, 2013**  
**Board Room, Administration Building**  
**389 St. Clair, Grosse Pointe, MI 48230**

**MEETING MINUTES**

**I. CALL TO ORDER**

President Dindoffer called the meeting to order at 6:30 p.m.

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

**Absent:** Trustee Roeske

**Also Present:** Superintendent Harwood; Deputy Superintendents Dean and Fenton; Bill Albertson, Legal Counsel; Dr. Outlaw, South High School

**II. MOTION TO CONVENE INTO CLOSED SESSION TO DISCUSS A PERSONNEL MATTER**

**Moved by:** Trustee Pangborn

**Supported by:** Trustee Jakubiec

**THAT the Board vote to Move into a Closed Session to Discuss a Personnel Matter.**

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

**Absent:** Trustee Roeske

**Nays:** None

**Motion carried by a 6 - 0 vote.**

**III. MOTION TO RETURN TO OPEN SESSION AT 8:10 P.M.**

**Moved by:** Trustee Jakubiec

**Supported by:** Trustee Pangborn

**THAT the Board return to Open Session at 8:10 p.m.**

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

**Absent:** Trustee Roeske

**Nays:** None

**Motion carried by a 6 – 0 vote.**

**IV. ADJOURNMENT**

President Dindoffer adjourned the meeting at 8:10 p.m.

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Lois Valente, Board Secretary