



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.

Lois Valente, Board Secretary