



Grosse Pointe Board of Education
Minutes of a Closed Session of December 16, 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 6:05 p.m.

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

Also Present: Superintendent Harwood; Deputy Superintendents Dean and Fenton; Legal Counsel, John Gierak

II. MOTION TO CONVENE INTO CLOSED SESSION TO DISCUSS NEGOTIATIONS

Moved by: Trustee Roeske

Supported by: Trustee Pangborn

THAT the Board 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 6:57 P.M.

Moved by: Trustee Roeske

Supported by: Trustee Jakubiec

THAT the Board return to Open Session at 6:57 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 6:57 p.m.

Lois Valente, Board Secretary