



**Grosse Pointe Board of Education**  
**Minutes of a Closed Session of December 23, 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 5:00 p.m.

**Board members present:** Trustees Dindoffer, Jakubiec, Pangborn, Roeske, Summerfield and Valente  
Trustee Gafa arrived late.

**Also Present:** Superintendent Harwood; Deputy Superintendent Dean; Legal Counsel, John Gierak

**II. MOTION TO CONVENE INTO CLOSED SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED COMMUNICATION**

**Moved by:** Trustee Roeske

**Supported by:** Trustee Valente

**THAT the Board Move into a Closed Session to Discuss an Attorney/Client Privileged Communication.**

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

**Nays:** None

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

**III. MOTION TO RETURN TO OPEN SESSION AT 7:27 P.M.**

**Moved by:** Trustee Jakubiec

**Supported by:** Trustee Pangborn

**THAT the Board return to Open Session at 7:27 p.m.**

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

**Nays:** None

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

**IV. PUBLIC COMMENTS**

Dr. Matthew Outlaw, Principal at Grosse Pointe South High School, addressed the Board.

**V. ADJOURNMENT**

President Dindoffer adjourned the meeting at 7:27 p.m.

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Lois Valente, Board Secretary