



**Grosse Pointe Board of Education  
Minutes of the Regular Meeting of July 21, 2014  
Brownell Middle School MultiPurpose Room  
260 Chalfonte, Grosse Pointe Farms, MI 48236**

**MEETING MINUTES**

**I. CALL TO ORDER**

President Dindoffer called the regular meeting to order at 7:21 p.m.

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

**Absent:** Trustees Gafa, Jakubiec (excused himself after the previous work session) and Valente

The Pledge of Allegiance was led by Trustee Pangborn.

**Also Present:** Superintendent Harwood; Deputy Superintendents Dean and Fenton

**II. APPROVAL OF BOARD AGENDA FOR JULY 21, 2014**

**It was Moved by:** Trustee Roeske

**Supported by:** Trustee Summerfield

**THAT the Board Agenda for Monday, July 21, 2014 be approved as presented.**

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

**Absent:** Trustees Gafa, Jakubiec and Valente

**Nays:** None

**Motion carried by a 4 – 0 vote.**

**III. PUBLIC COMMENTS ON AGENDA ACTION ITEMS**

There were no comments at this time.

**IV. AGENDA ACTION ITEMS FOR JULY 21, 2014**

**A. Approval of Human Resources Report for July 21, 2014**

**It was Moved by:** Trustee Pangborn

**Supported by:** Trustee Summerfield

**THAT the Board approve the Human Resources Report for July 21, 2014 as presented.**

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

**Absent:** Trustee Gafa, Jakubiec and Valente

**Nays:** None

**Motion carried by a 4 – 0 vote.**

**B. Approval of Work Session and Regular Meeting Minutes of July 21, 2014**

**It was Moved by:** Trustee Roeske

**Supported by:** Trustee Pangborn

**THAT the Board approve the minutes for the Work Session and Regular Meetings of July 21, 2014 as presented.**

Board members made corrections to the minutes and recorded as noted.

**It was Moved by:** Trustee Roeske

**Supported by:** Trustee Pangborn

**THAT the Board approve the minutes for the Work Session and revised Regular Meeting of July 21, 2104.**

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

**Absent:** Trustees Gafa, Jakubiec and Valente

**Nays:** None

**Motion carried by a 4 – 0 vote.**

## **V. INFORMATION AND DISCUSSION**

### **A. Benchmarking Superintendent Goals for 2014-2015**

Dr. Harwood shared his Superintendent goals per Board Policy 1230 (Responsibilities of the Superintendent). He listed performance expectations with corresponding primary domains (per the MASA's School Advanced administrator evaluation rubric) identified in the evaluation instrument. Dialogue followed between the Superintendent and Board members present with direction for establishing goals for the Superintendent for the 2014-2015 school year.

## **VI. PUBLIC COMMENTS ON NON-ACTION ITEMS**

There were no comments at this time.

## **VII. FUTURE MEETINGS**

Regular Meeting of the Board, Monday, July 28, 2014, 7:00 p.m., Brownell Multipurpose Room

Special Meeting of the Board, Thursday, August 7, 2014, 7:30 a.m., Board Room, 389 St. Clair

Board Policy Committee Meeting, Thursday, August 14, 2014, 6:00 p.m., Board Room, 389 St. Clair

## **VIII. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT**

Trustees Pangborn, Roeske and Summerfield had no comment.

Superintendent Harwood had no comment.

President Dindoffer reminded the community that the Wayne County Enhancement millage is a 2 mill county-wide millage that the Grosse Pointe Public School Board of Education voted unanimously against. She said that the return on this millage to the Grosse Pointe School District, should it pass, could be as low as 55% in comparison to a locally funded Sinking Fund millage with a 100% return to the school district.

## **IX. ADJOURNMENT**

President Dindoffer adjourned the regular meeting at 8:18 p.m.

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Judy Gafa, Board Secretary