



Grosse Pointe Board of Education
Minutes of a Closed Session of March 6, 2014
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 6:28 p.m.

Board members present: Trustees Dindoffer, Jakubiec (by phone), Pangborn, Roeske and Valente

Absent: Trustees Gafa and Summerfield

Also Present: Superintendent Harwood

II. MOTION TO CONVENE INTO CLOSED SESSION TO DISCUSS A LEGAL OPINION

Moved by: Trustee Roeske

Supported by: Trustee Valente

THAT the Board Move into a Closed Session to Discuss a Legal Opinion.

Ayes: Trustees Dindoffer, Jakubiec (by phone), Pangborn, Roeske and Valente

Absent: Trustees Gafa and Summerfield

Nays: None

Motion carried by a 5 - 0 vote.

III. MOTION TO RETURN TO OPEN SESSION AT 8:32 P.M.

Moved by: Trustee Pangborn

Supported by: Trustee Valente

THAT the Board return to Open Session at 8:32 p.m.

Ayes: Trustees Dindoffer, Jakubiec (by phone), Pangborn, Roeske and Valente

Absent: Trustees Gafa and Summerfield

Nays: None

Motion carried by a 5 – 0 vote.

IV. ADJOURNMENT

President Dindoffer adjourned the meeting at 8:32 p.m.

Judy Gafa, Secretary