



Grosse Pointe Board of Education
Closed Session - November 28, 2023 (5:00 p.m.)
MINUTES
Brownell Library
260 Chalfonte, Grosse Pointe Farms, MI 48236

MEETING MINUTES

Encl: 5.2.

1. CALL TO ORDER

President Ismail called the meeting to order at 5:02 pm

Board members present: Trustees: Ismail, Cotton, Worden, St. John, Jeup, Papas, Collins

Absent: None

Late Arrival: None

The Pledge of Allegiance was led by all in attendance.

Also present: Interim Superintendent Christian Fenton, Deputy Superintendent Roy Bishop

2. APPROVAL OF AMENDED CLOSED SESSION AGENDA FOR NOVEMBER 28, 2023

The agenda was amended so that Item 4 reads "Motion to Enter into a Closed Session to Review Legal Opinion".

It was moved by: Trustee St. John **Second by:** Trustee Cotton

THAT the Board approve the Amended Closed Session Meeting Agenda for November 28, 2023 as presented.

Ayes: Trustees: Ismail, Cotton, Worden, St. John, Jeup, Papas, Collins

Nays: None

Motion carried 7-0 vote

3. PUBLIC COMMENTS

None

4. **MOTION TO ENTER INTO A CLOSED SESSION TO REVIEW LEGAL OPINION**

It was moved by: Trustee St. John Second by: Trustee Worden

THAT the Board Enter into a Closed Session to Review Legal Opinion as presented.

Ayes: Trustees: Ismail, Cotton, Worden, St. John, Jeup, Papas, Collins

Nayes: None

Motion carried 7-0 vote

5. **RETURN TO OPEN SESSION**

It was moved by: Trustee Jeup Second by: Trustee Papas

THAT the Board return to Open Session

Ayes: Trustees: Ismail, Cotton, Worden, Brumbaugh, St. John, Papas and Jeup

Nayes: None

Motion carried 7-0 vote

6. **MOTION TO ACCEPT RECOMMENDATIONS OF LEGAL COUNSEL ON WORKER'S COMPENSATION SETTLEMENT**

It was moved by: Trustee St. John Second by: Trustee Papas

THAT the Board Accept Recommendations of Legal Counsel on Worker's Compensation Settlement as presented.

Ayes: Trustees: Ismail, Cotton, Worden, St. John, Jeup, Papas, Collins

Nayes: None

Motion carried 7-0 vote

7. **ADJOURNMENT**

President Ismail adjourned the meeting at: 5:16 pm

Ginny Jeup, Secretary