



**Grosse Pointe Board of Education
Minutes of the Special Session
to Discuss Negotiations
July 25, 2023
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 5:03 pm

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

Absent: None

Late Arrival: None

The Pledge of Allegiance was led by all in attendance.

Also Present: Superintendent Dr. M. Jon Dean, Deputy Superintendent's Amanda Matheson and Dr. Roy Bishop and John Gierak

2. APPROVAL OF CLOSED SESSION MEETING AGENDA FOR JULY 25, 2023

It was moved by: Trustee Cotton

Second by: Trustee Papas

THAT the Board approved the Closed Session Meeting Agenda for July 25, 2023 as presented.

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

Nays: None

Motion carried 7 - 0 vote

3. MOTION TO ENTER INTO CLOSED SESSION

It was moved by: Trustee Brumbaugh

Second by: Trustee Cotton

THAT the Board enter into Closed Session

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

Nays: None

Motion carried 7-0 vote

4. **RETURN TO OPEN SESSION**

It was moved by: Trustee St. John

Second by: Trustee Brumbaugh

THAT the Board return to Open Session

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

Nayes: None

Motion carried 7-0 vote

5. **PUBLIC DISCUSSION ON CLOSED SESSION TOPICS**

None

6. **PUBLIC COMMENTS ON PUBLIC DISCUSSION ITEMS**

None

7. **VOTES ON PUBLIC DISCUSSION ITEMS**

None

8. **BOARD MEMBER COMMENTS**

None

9. **ADJOURNMENT**

President Ismail adjourned the meeting at: 6:21 pm

Ginny Jeup, Secretary