



**Grosse Pointe Board of Education
Minutes of the Special Session
June 2, 2023
Barnes-PLS
20090 Morningside Dr.
Grosse Pointe Woods, MI 48236**

MEETING MINUTES

1. CALL TO ORDER

President Ismail called the meeting to order at 7:02 am

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

Absent: Jeup

Late Arrival: none

The Pledge of Allegiance was led by all in attendance.

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

2. APPROVAL OF SPECIAL MEETING AGENDA FOR JUNE 2, 2023

It was moved by: Trustee Brumbaugh **Second by:** Trustee Cotton

THAT the Board Approve the Special Meeting Agenda for June 2, 2023

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

Nays: None

Motion carried 6-0 vote

3. MOTION TO ENTER INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING NEGOTIATIONS

It was moved by: Trustee Brumbaugh **Second by:** Trustee Cotton

THAT the Board enter into Closed Session for the purpose of discussing Attorney Client Privileged Communication and Negotiations.

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

Nays: None

Motion carried 6-0 vote

4. **MOTION TO RETURN TO OPEN SESSION**

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: 8:37 am

Ginny Jeup, Secretary