



**Grosse Pointe Board of Education  
Minutes of the Special Session  
May 10, 2023  
Barnes-PLS  
20090 Morningside Dr.  
Grosse Pointe Woods, MI 48236**

**Enclosure: 5.3.**

**MEETING MINUTES**

**1. CALL TO ORDER**

President Ismail called the meeting to order at 6:30 pm

**Board members present:** Trustees: Ismail, Worden, Jeup, Cotton, Papas and Brumbaugh

**Absent:** none

**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 MAY 10, 2023**

**It was moved by:** Trustee Worden Second by: Trustee

**THAT the Board approved the Special Meeting Agenda for May 10, 2023 as presented.**

**Ayes:** Trustees: Ismail, Worden, Jeup, Cotton, Papas 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 Worden Second by: Trustee Brumbaugh

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

**Ayes:** Trustees: Ismail, Jeup, Cotton, Papas, Worden and Brumbaugh

**Nays:** None

**Motion carried 6-0 vote**

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

**It was moved by:** Trustee Ismail

**THAT the Board 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: 9:28 pm

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Ginny Jeup, Secretary

