



Grosse Pointe Board of Education
Closed Session - January 11, 2024 (6:00 p.m.)
MINUTES
Barnes School
20090 Morningside, Grosse Pointe Woods, MI 48236

MEETING MINUTES

Encl: 6.2.

1. CALL TO ORDER

President Cotton called the meeting to order at 6:02 pm

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

Absent: None

Late Arrival: None

The Pledge of Allegiance was led by all in attendance.

Also present:

2. APPROVAL OF CLOSED MEETING AGENDA FOR JANUARY 11, 2024

It was moved by: Trustee Jeup

Second by: Trustee Worden

THAT the Board approve the Closed Meeting Agenda for January 11, 2024, as presented.

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

Nays: None

Motion carried 7-0 vote

3. PUBLIC COMMENTS

None

4. MOTION TO ENTER INTO A CLOSED SESSION PURSUANT TO SECTION 8(1)(h) OF THE OMA

It was moved by: Trustee Jeup

Second by: Trustee Worden

THAT the Board Enter into a Closed Session Pursuant to Section 8(1)(h) of the Open Meetings Act as presented.

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

Nays: None

Motion carried 7-0 vote

5. **MOTION TO 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, Jeup, St. John, Papas, Worden, Collins

Nays: None

Motion carried 7-0 vote

DECISION(s) ON MATTERS DISCUSSED IN CLOSED SESSION

Superintendent contract terms

7. **ADJOURNMENT**

President Cotton adjourned the meeting at: 7:21 pm

Lisa Papas, Secretary