



**Grosse Pointe Board of Education  
Minutes of the Special Session  
to approve the Superintendent's Contract  
January 22, 2024  
Barnes School**

**20090 Morningside Dr., Grosse Pointe Woods, MI 48236**

**MEETING MINUTES**

**Encl: 6.4.**

**1. CALL TO ORDER**

President Cotton called the meeting to order at 6:00 pm

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

**Absent:** Trustee St. John

**Late Arrival:**

The Pledge of Allegiance was led by all in attendance.

**Also Present:** None

**2. APPROVAL OF SPECIAL MEETING AGENDA FOR JANUARY 22, 2024**

**It was moved by:** Trustee Papas

**Second by:** Trustee Jeup

**THAT the Board approved the Special Meeting Agenda for January 22, 2024 as presented.**

**Ayes:** Trustees: Trustees: Cotton, Ismail, Worden, Jeup, Collins, Papas

**Nays:**

**Motion passed 6-0 vote**

**3. PUBLIC COMMENTS**

None

**4. ITEMS FOR DISCUSSION**

**4.1. Approval of Superintendent Contract**

**It was moved by:** Trustee Ismail

**Second by:** Trustee Papas

**THAT the Board Approve the Superintendent Contract**

**Ayes:** Trustees: Trustees: Cotton, Ismail, Worden, Jeup, Collins, Papas

**Nays:** None

**Motion passed 6-0 vote**

5. **ADJOURNMENT**

President Cotton adjourned the meeting at: 6:04 pm

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Lisa Papas, Secretary