



Grosse Pointe Board of Education
Minutes of the Special Meeting
Brownell Middle School - Room C11
260 Chalfonte, Grosse Pointe Farms, MI 48236
July 26, 2021

Enclosure: VI. A.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

President Herd called the special meeting to order at 5:50 p.m.

Board members present: Trustees: Brumbaugh, Herd, Lee, Papas, Weertz and Worden

Absent: Trustees Ismail

Late Arrival: none

The Pledge of Allegiance was led by all in attendance.

Also present: Superintendent Dr. M. Jon Dean, Dr. Roy Bishop, Mrs. Matheson and Robert Lusk

II. PUBLIC COMMENTS

No speakers

III. MOTION TO CONVENE INTO CLOSED SESSION TO DISCUSS CONTRACT NEGOTIATIONS.

It was moved by: Trustee Lee

Second by: Trustee Brumbaugh

THAT the Board convene into closed session to discuss an Attorney Client Privileged Communication and Contract Negotiations.

Board members present: Trustees: Brumbaugh, Herd, Lee, Papas, Weertz and Worden

Absent: Trustees Ismail

Late Arrival: none

Motion carried 6 - 0 vote

IV. MOTION TO RETURN TO OPEN SESSION

It was moved by: Trustee Weertz

Second by: Trustee Worden

THAT the Board return to Regular Session

Board members present: Trustees: Brumbaugh, Herd, Lee, Papas, Weertz and Worden

Absent: Trustees Ismail

Late Arrival: none

Motion carried 6 - 0 vote

V. ADJOURNMENT

President Herd adjourned the meeting at 6:52 p.m..

Dr. Christopher Lee, Secretary