



Grosse Pointe Board of Education
Minutes of a Closed Session of March 16, 2015
Brownell Middle School Library
260 Chalfonte, Grosse Pointe Farms, MI 48236

MEETING MINUTES

I. CALL TO ORDER

President Gafa called the meeting to order at 6:24 p. m.

Board members present: Trustees Gafa, Ismail, Roeske, Summerfield, Valente and Weertz

Absent: Trustee Pangborn

Also Present: Deputy Superintendents Dean, Fenton and Legal Counsel from Clark Hill, PLC, John Gierak

The Pledge of Allegiance was led by all in attendance.

II. APPROVAL OF CLOSED SESSION AGENDA OF MARCH 16, 2015

It was Moved by: Trustee Roeske

Supported by: Trustee Ismail

THAT the Board approve the Closed Session Agenda of March 16, 2015 as presented.

Ayes: Trustees Gafa, Ismail, Roeske, Summerfield, Valente and Weertz

Absent: Trustee Pangborn

Nays: None

Motion carried by a 6 – 0 vote.

III. MOTION TO CONVENE INTO CLOSED SESSION TO DISCUSS A LEGAL OPINION REGARDING NEGOTIATIONS

Moved by: Trustee Roeske

Supported by: Trustee Ismail

THAT the Board Move into a Closed Session to Discuss a Legal Opinion Regarding Negotiations.

Ayes: Trustees Gafa, Ismail, Roeske, Summerfield, Valente and Weertz

Absent: Trustee Pangborn

Nays: None

Motion carried by a 6 – 0 vote.

IV. MOTION TO RETURN TO OPEN SESSION AT 6:59 P.M.

Moved by: Trustee Roeske

Supported by: Trustee Ismail

THAT the Board return to Open Session at 6:59p.m.

Ayes: Trustees Gafa, Ismail, Roeske, Summerfield, Valente and Weertz

Absent: Trustee Pangborn

Nays: None

Motion carried by a 6 – 0 vote.

V. ADJOURNMENT

President Gafa adjourned the meeting at 6:59p.m.

Margaret Weertz, Secretary