



**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.

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Margaret Weertz, Secretary