



**Grosse Pointe Board of Education**  
**Minutes of a Special Session of October 10, 2016**  
**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 6:02 p. m.

**Board members present:** Trustees Abke, Gafa, Ismail, Pangborn, Roeske, and Weertz

**Absent:** Trustee Summerfield

**Also Present:** Superintendent Dr. Gary Niehaus,

The Pledge of Allegiance was led by all in attendance.

### II. APPROVAL OF SPECIAL SESSION AGENDA OF October 10, 2016

**It was Moved by:** Trustee Roeske

**Supported by:** Trustee Abke

**THAT the Board approve the Special Session Agenda of October 10, 2016 as presented.**

**Ayes:** Trustees Abke, Gafa, Ismail, Roeske, Pangborn, and Weertz

**Absent:** Trustee Summerfield

**Nays:** None

**Motion carried by a 6 – 0 vote.**

### III. MOTION TO CONVENE INTO CLOSED SESSION TO DISCUSS THE SUPERINTENDENT'S EVALUATION

**Moved by:** Trustee Roeske

**Supported by:** Trustee Abke

**THAT the Board move into a Closed Session to Discuss the Superintendent's Evaluation.**

**Ayes:** Trustees Abke, Gafa, Ismail, Pangborn, Roeske, and Weertz

**Absent:** Trustee Summerfield

**Nays:** None

**Motion carried by a 6 – 0 vote.**

### IV. MOTION TO RETURN TO OPEN SESSION AT 6:49 P.M.

**Moved by:** Trustee Roeske

**Supported by:** Trustee Abke

**THAT the Board return to an Open Session at 6:49 p.m.**

**Ayes:** Trustees Abke, Gafa, Ismail, Pangborn, Roeske and Weertz

**Absent:** Trustee Summerfield

**Nays:** None

**Motion carried by a 6 – 0 vote.**

### V. ADJOURNMENT

President Gafa adjourned the meeting at 6:49 p.m.

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Cindy Pangborn, Secretary