



**Grosse Pointe Board of Education**  
**Minutes of a Closed Session of April 13, 2015**  
**Administration Building Board Room**  
**389 St. Clair, Grosse Pointe, MI 48236**

**MEETING MINUTES**

**I. CALL TO ORDER**

President Gafa called the meeting to order at 7:00 p. m.

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

**Also Present:** Co-Acting Superintendents Dean and Fenton; Legal Counsel, Mr. McInerney; School Exec Connect Consultants Mr. Peterson and Mr. Lobert

The Pledge of Allegiance was led by all in attendance.

**II. APPROVAL OF CLOSED SESSION AGENDA OF APRIL 13, 2015**

**It was Moved by:** Trustee Weertz

**Supported by:** Trustee Roeske

**THAT the Board approve the Closed Session Agenda of April 13, 2015 as presented.**

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

**Nays:** None

**Motion carried by a 7 – 0 vote.**

**III. MOTION TO CONVENE INTO CLOSED SESSION TO RECEIVE THE SLATE OF SUPERINTENDENT CANDIDATES**

**Moved by:** Trustee Weertz

**Supported by:** Trustee Ismail

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

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

**Nays:** None

**Motion carried by a 7 – 0 vote.**

**IV. MOTION TO RETURN TO OPEN SESSION AT 8:15 P.M.**

**Moved by:** Trustee Roeske

**Supported by:** Trustee Pangborn

**THAT the Board return to Open Session at 8:15 p.m.**

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

**Nays:** None

**Motion carried by a 7 – 0 vote.**

**V. ADJOURNMENT**

President Gafa adjourned the closed session at 8:15 p.m.

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Margaret Weertz, Secretary