



Grosse Pointe Board of Education
Minutes of a Special Session of December 12, 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 6:00 p. m.

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

Absent: None

Also Present: Superintendent Dr. Gary Niehaus, Jon Dean, Lisa Abbey

Guest: John Gierak

The Pledge of Allegiance was led by Trustee Roeske.

II. APPROVAL OF SPECIAL SESSION AGENDA OF DECEMBER 12, 2016

It was Moved by: Trustee Roeske

Supported by: Trustee Weertz

THAT the Board approve the Special Session Agenda of December 12, 2016 as presented.

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

Absent: None

Nays: None

Motion carried by a 7 – 0 vote.

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

Moved by: Trustee Roeske

Supported by: Trustee Weertz

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

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

Absent: None

Nays: None

Motion carried by a 7 – 0 vote.

IV. MOTION TO RETURN TO OPEN SESSION AT 7:01 P.M.

Moved by: Trustee Roeske

Supported by: Trustee Gafa

THAT the Board return to an Open Session at 7:01 p.m.

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

Absent: None

Nays: None

Motion carried by a 7 – 0 vote.

V. ADJOURNMENT

President Gafa adjourned the meeting at 7:01 p.m.

Cindy Pangborn, Secretary