



Grosse Pointe Board of Education
Minutes of a Closed Session of September 28, 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 6:05 p. m.

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

Late Arrival: Trustee Valente

Also Present: Superintendent Dr. Gary Niehaus

The Pledge of Allegiance was led by all in attendance.

II. APPROVAL OF CLOSED SESSION AGENDA OF SEPTEMBER 28, 2015

It was Moved by: Trustee Roeske

Supported by: Trustee Pangborn

THAT the Board approve the Closed Session Agenda of September 28, 2015 as presented.

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

Absent: Trustee Valente

Nays: None

Motion carried by a 6 – 0 vote.

III. MOTION TO CONVENE INTO CLOSED SESSION TO DISCUSS SUPERINTENDENT'S PERFORMANCE

Moved by: Trustee Roeske

Supported by: Trustee Pangborn

THAT the Board Move into a Closed Session to Discuss Superintendent's Performance.

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

Absent: None

Nays: None

Motion carried by a 7 – 0 vote.

IV. MOTION TO RETURN TO OPEN SESSION AT 6:55 P.M.

Moved by: Trustee Roeske

Supported by: Trustee Summerfield

THAT the Board return to Open Session at 6:55p.m.

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

Nays: None

Motion carried by a 7 – 0 vote.

V. ADJOURNMENT

President Gafa adjourned the meeting at 6:55p.m.

Margaret Weertz, Secretary