



Grosse Pointe Board of Education
Minutes of a Closed Session January 25, 2016
Pierce Middle School Auditorium
15430 Kercheval, Grosse Pointe Park, MI 48236

MEETING MINUTES

I. CALL TO ORDER

President Gafa called the meeting to order at 6:00 p. m.

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

Absent: 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 January 25, 2016

It was Moved by: Trustee Roeske

Supported by: Trustee Pangborn

THAT the Board approve the Closed Session Agenda of January 25, 2016 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 EVALUATION

Moved by: Trustee Roeske

Supported by: Trustee Pangborn

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

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

Absent: Trustee Valente

Nays: None

Motion carried by a 6 – 0 vote.

IV. MOTION TO RETURN TO OPEN SESSION AT 6:56 P.M.

Moved by: Trustee Roeske

Supported by: Trustee Pangborn

THAT the Board return to Open Session at 6:56p.m.

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

Absent: Trustee Valente

Nays: None

Motion carried by a 6 – 0 vote.

V. ADJOURNMENT

President Gafa adjourned the meeting at 6:56p.m.

Cindy Pangborn, Secretary