



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Board of Education Administrative Offices
19990 Beech Daly, Redford, MI 48240

SPECIAL BOARD MEETING AGENDA

April 22, 2013

6:30 P.M.

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

S. Caloia ____ T. Graham ____ L. Gubachy ____ P. Isabell ____

J. Kurland ____ E. Pridemore ____ M. Wierimaa ____

III. PRESIDENT'S REMARKS

~Please place all cell phones on silent.

IV. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the April 22, 2013 special meeting as presented/amended:

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

V. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items

VI. CELL TOWER COMMUNICATIONS EASEMENT – Remove from the Table

Motion to remove the Cell Tower Communications Easement from the table for purposes of discussion with the Board's attorney and possible vote.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

VII. CELL TOWER COMMUNICATIONS EASEMENT

Move that the Board hereby accepts said offer, approves said easement and agreement as presented and hereby delegates to the Superintendent or his designee the authority to execute same on behalf of the District, per the attached resolution.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

VIII. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items

IX. CLOSED SESSION – Contract Negotiations

MOVED BY _____ SECONDED BY _____

Caloia____ Graham ____ Gubachy____ Isabell____ Kurland ____ Pridemore ____ Wierimaa____

Yes _____ No _____ Motion:_____ (Time:_____)

X. RETURN TO OPEN SESSION:

MOVED BY _____ SECONDED BY _____

Yes: ____ No: ____ Motion: ____ (Time:_____)

XI. SUPERINTENDENT’S COMMUNICATION:

XII. FUTURE MEETING DATES (scheduled at this time):

A. Monday, May 13, 2013 - Regular Meeting - 7:30 p.m.

Board of Education Administrative Offices, 19990 Beech Daly Road, Redford, MI 48240

XIII. ADJOURNMENT (Time:_____):

Motion to adjourn the meeting.

MOVED BY _____ SECONDED BY _____ YES:____No:____ Motion: _____

SPECIAL ACCOMMODATIONS FOR PUBLIC: Individuals with special needs who wish to attend the Board of Education Meeting and require special accommodations should contact the Superintendent’s Office at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.