



# REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Board of Education Administrative Offices  
17715 Brady Street, Redford, MI 48240

## SPECIAL BOARD MEETING AGENDA

August 25, 2014

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 August 25, 2014 Special Meeting as presented/amended:

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

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

**VI. CLOSED SESSION: Receive and Consider an Opinion of Counsel**

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

Roll Call Vote: S. Caloia \_\_\_\_ T. Graham \_\_\_\_ L. Gubachy \_\_\_\_ P. Isabell \_\_\_\_

J. Kurland \_\_\_\_ E. Pridemore \_\_\_\_ M. Wierimaa \_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Motion: \_\_\_\_\_ Total Vote: \_\_\_\_\_ (Time: \_\_\_\_\_)

**VII. RETURN TO OPEN SESSION**

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_ (Time: \_\_\_\_\_)

**VIII. RESOLUTION**

Move to approve continuation and expansion of the District Virtual Program(s) as per the attached Resolution.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

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

**X. FUTURE MEETING DATES (scheduled at this time):**

A. Monday, September 8, 2014 - Regular Meeting - 7:30 p.m.  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

**XI. 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.*