

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 February 10, 2014

Special Meeting
02/10/2014

A special meeting of the Redford Union Board of Education was held February 10, 2014 at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:00 p.m.

Call to Order

Present: Caloia, Graham, Gubachy, Isabell, Kurland, Pridemore, Wierimaa
 Absent:

Roll Call

President Wierimaa asked for cell phones to be placed on silent or vibrate.

President's Remarks

MOVED by Caloia, seconded by Kurland, to adopt the agenda of the January 16, 2014 Special Board Meeting as presented. Yes: 7 No: 0 Motion: Carries

Adoption of Agenda

None.

Call to Audience

Closed Session to receive an Attorney's Opinion:

Board of Education
Communication /
Discussion

MOVED BY Gubachy, seconded by Caloia, to go into closed session for the purpose of receiving an Attorney's Opinion.

Caloia: Yes; Graham: Yes; Gubachy: Yes; Isabell: Yes; Kurland: Yes; Pridemore: Yes;
 Wierimaa: Yes. Yes: 7 No: 0 Motion: Carries Time: 7:10 PM

Closed Session

Superintendent Stoneman and Human Resources Executive Director Digon presented our Attorney's opinion to the Board. There were questions and answers, comments and discussion among those at the table.

MOVED by Gubachy, seconded by Kurland, to return to Open Session.

Open Session

Caloia: Yes; Graham: Yes; Gubachy: Yes; Isabell: Yes; Kurland: Yes; Pridemore: Yes;
 Wierimaa: Yes. Yes: 7 No: 0 Motion: Carries Time: 7:30 PM

None

Call to Audience

Monday, February 10, 2014 - Regular Meeting – 7:30 p.m.
 Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240

Future Meeting Dates

MOVED by Gubachy, seconded by Caloia, to adjourn the meeting at 7:30 PM.

Adjournment

Total: Yes: 7 No: 0. Motion: Carries.

Respectfully Submitted,

Lisa Gubachy,
 Vice President, Redford Union School Board,
 Redford Union Schools Board of Education