

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 February 24, 2014

Special Meeting
 02/24/2014

A special meeting of the Redford Union Board of Education was held February 24, 2014 at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:30 p.m.

Call to Order

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

Roll Call

Vice - President Gubachy asked for cell phones to be placed on silent or vibrate.

President's Remarks

MOVED by Caloia, seconded by Pridemore, to adopt the agenda of the February 24, 2014 Special Board Meeting as presented. Yes: 5 No: 0 Motion: Carries

Adoption of Agenda

None.

Call to Audience

Superintendent Stoneman introduced Dan Kritta and Jonathan Loose from WOLD. They gave a presentation regarding Strategic Master Planning – Facilities Master Planning Process, reviewing our current mission statement and discussing vision statements. There were questions and answers, comments and discussion among those at the table.

Board of Education
 Communication /
 Discussion

None

Call to Audience

Monday, March 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 Kurland, seconded by Graham, to adjourn the meeting at 7:29 PM.
 Total: Yes: 5 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Lynda L. Scheel,
 Executive Assistant to Superintendent,
 Redford Union Schools Board of Education