

SPECIAL MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 May 5, 2014

Special Meeting  
05/05/2014

A special meeting of the Redford Union Board of Education was held May 5, 2014 at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. Vice President Gubachy called the meeting to order at 7:22 p.m.

Call to Order

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

Roll Call

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

Vice President's Remarks

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

Adoption of Agenda

None.

Call to Audience

Superintendents Evaluation

Board of Education  
Communication /  
Discussion

**MOVED** BY Pridemore, seconded by Isabell, to go into closed session for the purpose of the Superintendent's evaluation, at the Superintendents request.

Closed Session

Caloia: Yes; Graham: ABS; Gubachy: Yes; Isabell: Yes; Kurland: Yes; Pridemore: Yes; Wierimaa: ABS.

Yes: 5 No: 0 Motion: Carries Time: 7:23 PM

**MOVED** by Kurland, seconded by Isabell, to return to Open Session.

Open Session

Caloia: Yes; Graham: Yes; Gubachy: Yes; Isabell: Yes; Kurland: Yes; Pridemore: Yes; Wierimaa: ABS.

Yes: 5 No: 0 Motion: Carries Time: 9:06 PM

None

Call to Audience

Monday, May 12, 2014 - Regular Meeting – 7:30 p.m.

Future Meeting Dates

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

**MOVED** by Kurland, seconded by Isabell, to adjourn the meeting at 9:18 PM.

Adjournment

Total: Yes: 5 No: 0. Motion: Carries.

Respectfully Submitted,

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

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