

SPECIAL MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 August 25, 2014

Special Meeting  
08/25/2014

A special meeting of the Redford Union Board of Education was held August 25, 2014 at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:32 p.m.

Call to Order

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

Roll Call

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

President's Remarks

**MOVED** by Kurland, seconded by Pridemore, to adopt the agenda of the August 25, 2014 Special Board Meeting as presented. Yes: 4 No: 0 Motion: Carries

Adoption of Agenda

None.

Call to Audience

**MOVED** BY Pridemore, seconded by Graham, to go into closed session to receive and consider an opinion of counsel.

Closed Session

Caloia: ABS; Graham: Yes; Gubachy: ABS; Isabell: ABS; Kurland: Yes; Pridemore: Yes; Wierimaa: Yes. Yes: 4 No: 0 Motion: Carries Time: 6:33 PM

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

Open Session

Caloia: ABS; Graham: Yes; Gubachy: ABS; Isabell: ABS; Kurland: Yes; Pridemore: Yes; Wierimaa: Yes. Yes: 4 No: 0 Motion: Carries Time: 6:51 PM

**MOVED** BY Kurland, seconded by Graham, to approve continuation and expansion of the District Virtual Program(s) as per the attached resolution.  
 Yes: 4 No: 0 Motion: Carries

Resolution on Virtual  
Programs in District for  
continuation and  
expansion

None

Call to Audience

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

Future Meeting Dates

**MOVED** by Kurland, seconded by Graham, to adjourn the meeting at 7:19 PM.  
 Total: Yes: 4 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Mark Wierimaa, President,  
 Redford Union Schools Board of Education