SPECIAL MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 December 10, 2012

Special Meeting 12/10/2012

A special meeting of the Redford Union Board of Education was held December 10, 2012, 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: Billett, Caloia, Graham, Gubachy, Isabell, Pridemore, Wierimaa

Roll Call

Absent: None

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

President's Remarks

MOVED by Caloia, seconded by Isabell, to adopt the agenda of the December 10, 2012

Adoption of Agenda

Special Board Meeting as presented. Yes: 7 No: 0 Motion: Carries

None. Call to Audience

<u>Moved</u> by Caloia, seconded by Pridemore to go into Closed Session in regards to Contract Negotiations.

Closed Session

negotiations.

Billett: Y, Caloia: Y, Graham: Y, Gubachy: Y, Isabell: Y, Pridemore: Y, Wierimaa: Y

Yes: 7 No: 0 Motion: Carries. Time - 6:31 PM

Moved by Isabell, seconded by Graham, to return to Open Session.

Open Session

Billett: Y, Caloia: Y, Graham: Y, Gubachy: Y, Isabell: Y, Pridemore: Y, Wierimaa: Y

Yes: 7 No: 0 Motion: Carries. Time - 7:24 PM

None Call to Audience

Monday, December 10, 2012 - Regular Meeting – 7:30 p.m.

Future Meeting Dates

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

MOVED by Isabell, seconded by Pridemore, to adjourn the meeting at 7:24 p.m.

Adjournment

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

Respectfully Submitted,

Pat Isabell, Secretary Redford Union Board of Education