

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 February 11, 2016

Special Meeting 2/11/2016

A special meeting of the Redford Union Board of Education was held February 11, 2016 at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 4:57 PM.

Call to Order

Present: Caloia, Graham, Gubachy, Isabell, Kurland,
 Absent: Doby and Pridemore
 Also Present: George Butler, Attorney

Roll Call

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

President's Remarks

MOVED by Gubachy, seconded by Caloia, to adopt the agenda of the February 11, 2016 Special Board Meeting as presented. Yes: 5 No: 0 Motion: Carries

Adoption of Agenda

None.

Call to Audience

MOVED BY Caloia, seconded by Isabell, to go into closed session to receive and consider a written opinion of counsel.

Board of Education
 Communication /
 Discussion
 Closed Session

Caloia: Yes; Doby: ABS; Graham: Yes; Gubachy: Yes; Isabell: Yes; Kurland: Yes;
 Pridemore: ABS. Yes: 5 No: 0 Motion: Carries Time: 4:57 PM

The opinion of counsel was given. There were statements read; questions and answers, comments and discussion among those at the table.

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

Open Session

Caloia: Yes; Doby: ABS; Graham: Yes; Gubachy: Yes; Isabell: Yes; Kurland: Yes;
 Pridemore: ABS. Yes: 5 No: 0 Motion: Carries Time: 6:28 PM

MOVED BY Gubachy, seconded by Graham, that the Board of Education authorize administration to take steps necessary to respond to an emergency posed by information presented.

Board of Education
 Action Items

Caloia: Yes; Doby: ABS; Graham: Yes; Gubachy: Yes; Isabell: Yes; Kurland: Yes;
 Pridemore: ABS. Yes: 5 No: 0 Motion: Carries.

None

Call to the Audience

Monday, March 14, 2016 - Regular Meeting at 7:30 PM
 Board of Education Administrative Offices, 17715 Brady Street, Redford MI 48240

Future Meeting Dates

MOVED by Caloia, seconded by Isabell, to adjourn the meeting at 6:29 PM.
 Total: Yes: 5 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,
 Pat Isabell, Secretary

Redford Union Schools Board of Education

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