



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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**Meeting Location:** Board of Education Administrative Offices  
17715 Brady Street, Redford, MI 48240

### SPECIAL BOARD MEETING AGENDA

**December 5, 2016**

**6:00 P.M.**

- I. CALL TO ORDER (Time:\_\_\_\_\_)**
  
- II. ROLL CALL**  
S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_  
  
J. Kurland \_\_\_\_\_ E. Pridemore\_\_\_\_\_
  
- III. PRESIDENT'S REMARKS**  
~Please place all cell phones on silent.
  
- IV. ADOPTION OF AGENDA**  
A. Motion to adopt agenda of the December 5, 2016 Special Meeting as presented amended:  
  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_
  
- V. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**
  
- VI. BOARD OF EDUCATION COMMUNICATION/DISCUSSION**

**VII. ACTION ITEM:**

**A. Special Consideration of an Action Item:**

**1. Technology – All Covered**

Move that the Board of Education at the recommendation of Superintendent Shivers approve All Covered to begin phase one of the district's infrastructure needs (upgrade of switches, wireless cables, and servers) during winter break. The total project costs not to exceed \$900,000.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**VIII. CLOSED SESSION:**

MOVED BY \_\_\_\_\_, seconded by \_\_\_\_\_ to go into closed session for the purpose to receive a legal opinion of counsel regarding tenure proceedings:

Roll Call Vote: S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_

P. Isabell \_\_\_\_\_ J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_ Time: \_\_\_\_\_

**IX. RETURN TO OPEN SESSION**

MOVED BY \_\_\_\_\_, seconded by \_\_\_\_\_, to return to Open Session.

Roll Call Vote: S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_

P. Isabell \_\_\_\_\_ J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_ Time: \_\_\_\_\_

**X. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items**

**XI. BOARD OF EDUCATION COMMUNICATION/DISCUSSION**

**XII. FUTURE MEETING DATES (scheduled at this time):**

- A. Monday, December 12, 2016 – Regular Meeting – 7:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, January 9, 2017 – Organizational Meeting – 7:15 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, January 9, 2017 – Regular Meeting – 7:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

**XIII. ADJOURNMENT (Time: \_\_\_\_\_):**

Motion to adjourn the meeting.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

***SPECIAL ACCOMMODATIONS FOR PUBLIC:*** *Individuals with special needs who wish to attend the Board of Education Meeting and require special accommodations should contact the Superintendent's Office at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.*