

# **REDFORD UNION SCHOOLS BOARD OF EDUCATION**

Meeting Location: Board of Education Administrative Offices 19990 Beech Daly, Redford, MI 48240

## SPECIAL BOARD MEETING AGENDA March 25, 2013 6:30 P.M.

I. CALL TO ORDER (Time:\_\_\_\_)

#### II. ROLL CALL

S. Caloia \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell\_\_\_\_\_

J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_ M. Wierimaa \_\_\_\_\_

#### **III. PRESIDENT'S REMARKS**

~Please place all cell phones on silent.

#### **IV. ADOPTION OF AGENDA**

A. Motion to adopt the agenda of the March 25, 2013 special meeting as presented/amended:

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

- V. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items
- VI. CLOSED SESSION Contract Negotiations

MOVED BY \_\_\_\_\_SECONDED BY \_\_\_\_\_

Caloia\_\_\_\_ Graham \_\_\_\_ Gubachy\_\_\_\_ Isabell\_\_\_\_ Kurland \_\_\_\_ Pridemore \_\_\_\_Wierimaa\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Motion: \_\_\_\_\_ (Time: \_\_\_\_)

#### VII. RETURN TO OPEN SESSION:

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_ (Time: \_\_\_\_\_)

#### VIII. ACTION ITEMS: A. Special Consideration of an Action Item:

**1. MOVED** BY \_\_\_\_\_\_, seconded by \_\_\_\_\_\_, that the Board of Education approves the 2013- 2016 Collective Bargaining Agreement for the Redford Union Office Staff Employees (RUOSE), effective March 26, 2013, as presented or amended.

Caloia\_\_\_\_Graham\_\_\_Gubachy\_\_\_Isabell\_\_\_\_Kurland \_\_\_\_Pridemore \_\_\_\_Wierimaa\_\_\_\_\_

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

**2. MOVED** BY \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education approves the 2013- 2016 Collective Bargaining Agreement for the Redford Union Educational Assistants Association (RUEAA), effective March 26, 2013, as presented or amended.

Caloia\_\_\_\_ Graham\_\_\_Gubachy\_\_\_Isabell\_\_\_ Kurland \_\_\_\_ Pridemore \_\_\_\_Wierimaa\_\_\_\_

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

#### IX. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items

### X. FUTURE MEETING DATES (scheduled at this time):

A. Monday, April 8, 2013 - Regular Meeting - 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road, Redford, MI 48240

XI. 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.