

SPECIAL MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 August 12 2013

Special Meeting  
08/12/2013

A special meeting of the Redford Union Board of Education was held August 12, 2013 at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:10 p.m.

Call to Order

Present: Caloia, Graham, Gubachy, Pridemore, Wierimaa, Kurland (joined at 6:30PM)  
 Absent: Isabell

Roll Call

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

President's Remarks

**MOVED** by Pridemore, seconded by Caloia, to adopt the agenda of the August 12, 2013 Special Board Meeting as presented. Yes: 5 No: 0 Motion: Carries

Adoption of Agenda

None

Call to Audience

**MOVED** BY Caloia, seconded by Pridemore, to go into closed session for the purpose of Negotiations.

Closed Session

Caloia: Yes; Graham: Yes; Isabell: ABS; Kurland: ABS, Pridemore: Yes; Wierimaa: Yes.

Yes: 5 No: 0 Motion: Carries Time: 6:12 PM

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

Open Session

Yes: 6 No: 0 Motion: Carries Time: 7:23 PM

None.

Call to Audience

Monday, August 12, 2013 - Regular Meeting – 7:30 p.m.

Future Meeting Dates

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

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

Adjournment

Total: Yes: 6 No: 0. Motion: Carries.

Respectfully Submitted,

Patricia Isabell, Secretary  
 Redford Union Board of Education