



## 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

February 11, 2016  
5:00 PM

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

**II. ROLL CALL**

S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_  
J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_

**III. CALL TO THE AUDIENCE: For Agenda and Non-Agenda Items**

**IV. PRESIDENT'S REMARKS**

~Please place all cell phones on silent.

**V. ADOPTION OF AGENDA**

A. Motion to adopt the agenda of the February 11, 2016 Special Meeting as presented/amended:

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

## VI. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

A. MOVED BY \_\_\_\_\_, seconded by \_\_\_\_\_, to go into closed session to receive and consider a written opinion of counsel.

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

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

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

B. 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: \_\_\_\_

## VII. ACTION ITEMS:

### A. Resolution

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

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

P. Isabell \_\_\_\_ J. Kurland \_\_\_\_ E. Pridemore \_\_\_\_ Yes: \_\_\_\_ No: \_\_\_\_ Motion: \_\_\_\_

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

A. Monday, March 14, 2016 – Regular Meeting – 7:30 PMPM

Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

## IX. 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.