



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Locations: John C. Raeside Administration Building
18499 Beech Daly Road, Redford, MI 48240

SPECIAL BOARD MEETING AGENDA Monday, June 25, 2007 6:00 p.m.

- I. CALL TO ORDER (TIME: _____) by _____**
- II. ROLL CALL**
J. Brenner ___ S. Caloia ___ C. Calvert ___ L. Gubachy ___ P. Isabell ___ R. Pytel ___ A. Wujcik ___
- III. PLEDGE OF ALLEGIANCE**
- IV. ADOPTION OF AGENDA**
A. Motion to adopt the agenda of the June 25, 2007 special meeting as presented/amended.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
- V. MOVE TO CLOSED SESSION**
A. Motion to adjourn to closed session if requested by the parents or guardians, pursuant to Section 8(b) of the Michigan Open Meetings Act, to hold student disciplinary hearings.
MOVED BY _____ SECONDED BY _____ Roll Call Vote:
J. Brenner ___ S. Caloia ___ C. Calvert ___ L. Gubachy ___ P. Isabell ___ R. Pytel ___
A. Wujcik ___ VOTE TOTAL= _____ Motion: _____ TIME: _____
- VI. STUDENT DISCIPLINARY HEARING(S)**
A. Decision regarding student disciplinary hearing SHO6-26 (6:00 p.m.):

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
B. Decision regarding student disciplinary hearing SHO6-27 (6:15 p.m.):

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
- VII. RETURN TO OPEN SESSION (TIME _____)**
A. Motion to move to open session.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
- VIII. ADJOURNMENT: (TIME: _____)**
Motion to adjourn the meeting.
MOVED BY _____ SECONDED BY _____ Ayes: _____ 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 313-242-6002. Two days advance notice would be appreciated to help facilitate those needs.

SPECIAL BOARD MEETING AGENDA

June 25, 2007

6:30 p.m.

II. CALL TO ORDER – (TIME: _____)

II. ROLL CALL

J. Brenner__ S. Caloia__ C. Calvert __ L. Gubachy __ P. Isabell__ R. Pytel __ A. Wujcik__

III. PLEDGE OF ALLEGIANCE

IV. PRESIDENT’S REMARKS

V. SUPERINTENDENT’S REMARKS

VI. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the June 25, 2007 special meeting as presented.

MOVED BY: _____SECONDED BY: _____ AYES: ____ MOTION _____

VII. CALL TO THE AUDIENCE: *Public Participation Regarding Agenda Items (Limit 2 Minutes)*

VIII. COMMUNICATIONS:

IX. PRESENTATION/DISCUSSION

A. 2006-2007 Amended Budget

B. 2007-2008 Budget

X. SPECIAL CONSIDERATION OF AN ACTION ITEM(S)

A. Items removed from Consent Agenda:

XII. ACTION ITEM:

A. Consent Agenda:

1. Fiscal and Budgetary Services:

A. Recommend that the board approve the amended resolution for the 2006-2007 budget.

B. Recommend that the board approve the resolution for the 2007-2008 budget.

Motion to approve the Fiscal and Budgetary Services consent agenda items as presented.

MOVED BY: _____ SECONDED BY: _____ AYES: ____ MOTION _____

XII. ITEMS REMOVED FROM CONSENT AGENDA:

XIII. CALL TO THE AUDIENCE: *Public Participation (Limit 2 minutes)*

XIV. BOARD OF EDUCATION COMMUNICATION:

XV. CLOSED SESSION – Contract Mediation

C. Motion to adjourn to closed session for the purpose of discussing RUCDBA negotiations.

Roll Call Vote: J. Brenner __ S. Caloia __ C. Calvert __ L. Gubachy __ P. Isabell__ R. Pytel __ A.

Wujcik __ VOTE TOTAL=_____ TIME: _____

XVI. RETURN TO OPEN SESSION (TIME _____)

A. Motion to move to open session.

MOVED BY _____ SECONDED BY _____ Ayes: ____ Motion: _____

XVII. FUTURE MEETING DATES (scheduled at this time):

- **Organizational & Regular Board Meeting** – Monday, July 9, 2007 – 7:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road

XVIII. ADJOURNMENT (Time: _____):

Motion to adjourn the meeting.

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

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