SPECIAL MEETING MINUTES -- BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1

June 18, 2007

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A special meeting of the Redford Union Board of Education was held June 18, 2007, in the John C. Raeside Administration Building, 18499 Beech Daly Road, Redford Township, Michigan. President Pytel called the meeting to order at 6:05 p.m.

Special Meeting 6/18/07

Present: Brenner, Caloia, Calvert, Gubachy, Isabell, Pytel

Absent: Wujcik

Attendance

The Pledge of Allegiance was recited.

Pledge

MOVED by Brenner, seconded by Gubachy, to approve the agenda as presented. Ayes: all. Motion carried.

Adoption of Agenda

Nothing at this time.

Call to the Audience

MOVED by Brenner, seconded by Pytel, to move to closed session. Ayes: all. Motion Carried. 8:15 p.m. Roll Call J. Brenner-Y, Caloia-Y, Calvert-Y, Gubachy-Y, Isabell=Y, Pytel=Y. Ayes: 6-0. Motion carried. 6:07 p.m.

Closed Session

MOVED by Gubachy, seconded by Calvert, to move back in to open session. Ayes: all. Motion Carried. 8:15 p.m.

Open Session

MOVED by Gubachy, seconded by Calvert, to adjourn the meeting. Ayes: all. Motion carried. The meeting was adjourned at 8:17p.m.

Adjournment

Respectfully submitted,

Lisa Gubachy, Secretary Redford Union Board of Education