



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

SPECIAL BOARD MEETING AGENDA March 30, 2009 6:30 p.m.

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

Brenner ___ Calvert ___ Caloia ___ Gubachy ___ Isabell ___ Wierimaa ___ Wujcik ___

III. ADOPTION OF AGENDA

Motion to adopt the agenda of the March 30, 2009 special meeting as presented/amended.

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

IV. STUDENT DISCIPLINE REVIEW

A. Motion to adjourn to closed session if requested by the parents or guardians for student SH09-05, pursuant to Section 8(b) of the Michigan Open Meetings Act, to hold student disciplinary hearings.

MOVED BY: _____ SECONDED BY: _____

Roll call: Brenner ___ Caloia ___ Gubachy ___ Isabell ___ Calvert ___ Wierimaa ___ Wujcik ___

Ayes: ___ Motion: ___

Return to open meeting:

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

Board Decision: _____

B. Motion to adjourn to closed session if requested by the parents or guardians for student SH09-07, pursuant to Section 8(b) of the Michigan Open Meetings Act, to hold student disciplinary hearings.

MOVED BY: _____ SECONDED BY: _____

Roll call: Brenner ___ Caloia ___ Gubachy ___ Isabell ___ Calvert ___ Wierimaa ___ Wujcik ___

Ayes: ___ Motion: ___

Return to open meeting:

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

Board Decision: _____

V. Call to the Audience

VI. Roosevelt School/Metro-West Alano Club Resolution

The Board hereby authorizes the Superintendent or her designee to finalize a 2 year lease of the Roosevelt School to the Metro-West Alano Club which offsets the District's cost of maintaining the premises in substantially the form of the proposed lease submitted.

MOVED BY: _____ SECONDED BY: _____

Roll call: Brenner ___ Caloia ___ Gubachy ___ Isabell ___ Calvert ___ Wierimaa ___ Wujcik ___

Ayes: ___ Motion: ___

VII. 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.*