



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: John C. Raeside Administrative Building
18499 Beech Daly, Redford, MI 48240

SPECIAL BOARD MEETING AGENDA FEBRUARY 7, 2011 6:00 P.M.

I. CALL TO ORDER (Time:_____)

II. ROLL CALL

J. Brenner _____ S. Caloia _____ C. Calvert _____ T. Graham _____ L. Gubachy _____
P. Isabell _____ M. Wierimaa _____ M. Scola _____

III. PRESIDENT'S REMARKS

- Please place all cell phones on silent

IV. SUPERINTENDENT'S REMARKS

V. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the February 7, 2011 special meeting as presented/amended.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

VI. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items

VII. COMMUNICATIONS:

VIII. PRESENTATION:

A. Facility Committee recommendation(s) to the Board

IX. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

X. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

XI. SUPERINTENDENT COMMUNICATION:

A. Roosevelt Property Discussion

Motion to give Board President Wierimaa, Vice President Gubachy and Superintendent Stoneman authority to negotiate the sale of the Roosevelt Property, on behalf of the Board of Education.

MOVED by _____, seconded by _____, (Roll Call Vote)

J. Brenner _____ S. Caloia _____ C. Calvert _____ T. Graham _____ L. Gubachy _____
P. Isabell _____ M. Wierimaa _____ M. Scola _____ Motion: _____

XII. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items

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

A. Monday, February 14, 2011 – Regular Meeting – 7:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road

XIV. 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.*