

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 February 14, 2011

Special Meeting 2/14/11

A special meeting of the Redford Union Board of Education was held February 14, 2011, at the Pearson Education Center, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:05 p.m.

Call to Order

Present: Brenner, Caloia, Gubachy, Graham, Isabell, Wierimaa
 Absent: Calvert, Student Representative Scola

Roll Call

None.

President's Remarks

MOVED by Gubachy, seconded by Caloia, to adopt the agenda of the February 14, 2011 special meeting as presented. Yes: 6 No: 0 Motion: Carried

Adoption of Agenda

None

Call to Audience on
Agenda Items

President Wierimaa asked the parent if they would like their item on the agenda to be in open or closed session, and at the parents request explained their options. The parent chose to be in closed session.

Board of Education
Communication/Discussion

MOVED by Gubachy, seconded by Isabell, to go into closed session for the purpose of a parent appeal to the Board of Education of the Disciplinary Hearing Review Committee's recommendation. Roll Call Vote: Brenner Yes Caloia Yes Calvert ABS Gubachy Yes Isabell Yes Graham Yes Wierimaa Yes
 Yes 6 No 0. Motion: Carried Time: 6:07 p.m.

Closed Session

MOVED by Caloia, seconded by Isabell, to return to open session at 6:40 p.m..
 Yes 6 No 0. Motion: Carried Time: 6:40 p.m.

Return to Open Session

MOVED by Gubachy, seconded by Caloia, to uphold the recommendation of the Disciplinary Hearing Review Committee regarding student SH11-41.
 Yes 6 No 0. Motion: Carried

Board of Education
Action Item

None

Call to Audience on
Non-Agenda Items

• Monday, February 14, 2011 – Regular Meeting – 7:30 p.m.
 Pearson Education Center, 19990 Beech Daly, Redford, MI 48240

Future Meeting Dates

MOVED by Isabell, seconded by Caloia, to adjourn the meeting at 6:43 p.m.
 Yes 6 No 0. Motion: Carried.

Adjournment

Respectfully Submitted,
 Patricia Isabell, Secretary
 Redford Union Board of Education

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