

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 December 6, 2010

A special meeting of the Redford Union Board of Education was held December 6, 2010, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Isabell called the meeting to order at 6:01 p.m.

Special Meeting 12/06/10
 Call to Order

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

Roll Call

MOVED by Caloia, seconded by Wierimaa, to adopt the agenda of the December 6, 2010 special meeting agenda as presented.

Adoption of Agenda

Yes 5 No 0. Motion: Carried

None

Call to Audience on
 Agenda Items

Financial Information Review by Assistant Superintendent Moffitt.

Ms. Moffitt reviewed financial information. Ms. Moffitt handed out updated forms with new revenue assumptions and other financial updates. Questions, Clarifications and Discussion took place between the Board, Superintendent and Assistant Superintendent. Ms. Moffitt will use this information to put together the Deficit Elimination Plan to be voted on Monday, December 13th. She plans to have this to board members by Friday.

Assistant Superintendent
 of Business –
 Financial Information &
 Discussion

Superintendent Stoneman reviewed the Community Forum Information, which was also available in letter form on the back table. The remaining scheduled meeting dates for the community forums are Tuesday, December 7th and Thursday December 9th. These meetings will be similar in nature to provide information to and get feedback from our community.

Superintendent's
 Communication

Superintendent Stoneman then spoke about putting together a transportation committee to review the current transportation practices of the district. President Isabell appointed Terri Graham as one of the members of this committee. There were a few other suggestions mentioned, however they would need to be contacted and confirmed.

None

Call to Audience on
 Non-Agenda Items

- Monday, December 13, 2010 – Regular Meeting – 7:30 p.m.
 John C. Raeside Administration Building, 18499 Beech Daly, Redford

Future Meeting Dates

MOVED by Wierimaa, seconded by Gubachy to adjourn the meeting at 6:42 p.m.
 Yes 5 No 0. Motion: Carried.

Adjournment

Respectfully submitted,

Lisa Gubachy, Secretary
 Redford Union Board of Education