

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 November 15, 2010

<p>A special meeting of the Redford Union Board of Education was held November 15, 2010, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. Vice President Wierimaa called the meeting to order at 6:30 p.m.</p>	<p>Special Meeting 11/15/10 Call to Order</p>
<p>Present: Brenner, Caloia, Gubachy, Wierimaa Absent: Calvert, Isabell, Wujcik, Student Representative Scola</p>	<p>Roll Call</p>
<p>MOVED by Caloia, seconded by Gubachy, to adopt the agenda of the November 15, 2010 special meeting agenda as presented. Yes 4 No 0. Motion: Carried</p>	<p>Adoption of Agenda</p>
<p>None</p>	<p>Call to Audience on Agenda Items</p>
<p>2009-2010 Audit Presentation by Taylor & Morgan The Audit was presented by Taylor & Morgan. Assistant Superintendent Moffitt assisted with questions and discussion.</p>	<p>Audit Presentation</p>
<p>Financial Presentation by Assistant Superintendent Moffitt. Ms. Moffitt presented a power point presentation of the districts financial information. Questions, Clarifications and Discussion took place throughout the presentation.</p>	<p>Assistant Superintendent of Business – Financial Presentation</p>
<p>MOVED by Wierimaa, seconded by Brenner to take a 10 minute recess. Yes 4 No 0. Motion: Carried</p>	
<p>Back from recess at approximately 8:15 p.m.</p>	
<p>Ms. Moffitt continued with the financial presentation. Questions, Clarifications and Discussion continued throughout the rest of the presentation.</p>	
<p>Superintendent Stoneman reviewed the Community Forum Information, which was also available in letter form on the back table. The three scheduled meeting dates for the community forums are Wednesday, November 17th, Tuesday, December 7th and Thursday December 9th. These meetings will be similar in nature to provide information to and get feedback from our community.</p>	<p>Superintendent's Communication</p>
<p>None.</p>	<p>Call to Audience on Non-Agenda Items</p>
<p>Special Board Meeting: 11/15/10</p>	

- Tuesday, November 16, 2010 – Deficit Elimination Plan Discussions
- Monday, November 22, 2010 – Deficit Elimination Plan Discussions
- Tuesday, November 23, 2010 – Deficit Elimination Plan Discussions
- Monday, November 29, 2010 – Deficit Elimination Plan Discussions
- Thursday, December 2, 2010 – Deficit Elimination Plan Discussions
- Monday, December 6, 2010 – Deficit Elimination Plan Discussions

Future Meeting Dates

All at the John C. Raeside Administration Building, 18499 Beech Daly, Redford

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

MOVED by Caloia, seconded by Brenner to adjourn the meeting at 8:50 p.m.
Yes 4 No 0. Motion: Carried.

Adjournment

Respectfully submitted,

Lisa Gubachy, Secretary
Redford Union Board of Education