

SPECIAL MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 November 16, 2010

A special meeting of the Redford Union Board of Education was held November 16, 2010, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Isabell called the meeting to order at 6:00 p.m.

Special Meeting 11/16/10  
 Call to Order

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

Roll Call

**MOVED** by Wierimaa, seconded by Gubachy, to adopt the agenda of the November 16, 2010 special meeting agenda as presented.  
 Yes 5 No 0. Motion: Carried

Adoption of Agenda

None

Call to Audience on  
 Agenda Items

Financial Information Review by Assistant Superintendent Moffitt.  
 Ms. Moffitt reviewed financial information. Questions, Clarifications and Discussion took place between the Board, Superintendent and Assistant Superintendent.

Assistant Superintendent  
 of Business –  
 Financial Information &  
 Discussion

**MOVED** by Gubachy, seconded by Brenner to approve the 2009-2012 contract extension for the Redford Union Office Staff Employees (RUOSE) as presented.

RUOSE Contract

Yes 5 No 0. Motion: Carried.

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 17<sup>th</sup>, Tuesday, December 7<sup>th</sup> and Thursday December 9<sup>th</sup>. These meetings will be similar in nature to provide information to and get feedback from our community.

Superintendent's  
 Communication

None

Call to Audience on  
 Non-Agenda Items

- 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

Special Board Meeting: 11/16/10

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

**MOVED** by Gubachy, seconded by Wierimaa to adjourn the meeting at 8:26 p.m.  
Yes 5 No 0. Motion: Carried.

Adjournment

Respectfully submitted,

Lisa Gubachy, Secretary  
Redford Union Board of Education